

MINUTES OF MEETING
BOARD OF SELECTMEN

January 6, 1970

7:30 p.m. Present: Chairman Swartwood and Selectman Bartolini.

Selectmen signed Treasury Warrant # 61 in the amount of \$28,022.85 (1969 bills). Board also signed Treasury Warrant # 2 in the amount of \$37,119.82 (1970 bills).

8:00 p.m. Messrs. Charles Fraser (79 Marlboro Road) and Robert Gallivan (75 Marlboro Road) appeared before the Board.

8:08 p.m. Messrs. Cosmo Caterino and George Halpin (Humble Oil Co.) appeared before the Board. Humble Oil Co. wants to build a 100-unit motel and service station in the Industrial Park section of Route 9 (near Flagg Road). It was discussed as to how to obtain the needed permits - either a zone change or a variance from the Board of Appeals. It was decided that they should go before the Board of Appeals.

9:10 p.m. Messrs. Caterino and Halpin left Selectmen's Office.

9:11 p.m. Philip Mauch, representing the Town Housing Committee, appeared before the Board to present an Article to be placed in the Annual Town Meeting for renovation of Peters Annex Building for a Police Station.

9:20 p.m. Mr. DesRochers (from Dunnebier Company) appeared before the Board to discuss Dunnebier (subdivider) coming in with two Articles for the acceptance of Maplecrest Drive and Pinecone Lane. A brief discussion followed during which Mr. DesRochers was informed as to what steps he must take in order to have these roads presented to the Annual Town Meeting for acceptance.

9:30 p.m. Mr. DesRochers left Selectmen's Office.

Letter to go to Mr. Ulderic Hurley, Clerk of the Advisory Committee, stating that the Board could not meet with them on Saturday, January 10, at 9 a.m. It was suggested that a meeting be held on a Monday or Wednesday night.

Letter to go to Warren D. Harding, Civil Defense Director, informing him of the receipt from the Commonwealth of Massachusetts of a check for \$2,131.66 as reimbursement for amounts spent for the flood of 1968.

Letter to Mr. Robert E. Hoss, Acting Chairman Southboro Planning Board, stating the Board will discuss with the Town Counsel at its meeting of January 13 the subject of snow removal in subdivisions, as requested in Planning Board's letter of January 3.

Letter to Robert E. Hoss, Acting Chairman, Planning Board, enclosing a copy of a letter received from the Massachusetts Electric Co. giving pertinent figures concerning total revenue received by said Electric Co. in the Town of Southboro for 1969. This letter is sent due to a recent conversation with the Planning Board re investigating the possibility of installing underground wiring pursuant to a new Act of the Legislature passed in 1969.


Letter from the Sewerage Feasibility Study Committee to go to Robert G. Venne, V. P. Robert Charles Engineering Associates, Inc., asking them to proceed as outlined in their letter of December 30, 1969, concerning their investigation as to the feasibility of pursuing Southboro's connecting to the Framingham Sewer System and indirectly to the Metropolitan District Commission.

Board noted 1/3/70 letter from Planning Board informing the Selectmen of its vote that it is now submitting hearing notices to the newspapers and notifying abutters on zoning changes and subdivisions and charging the petitioner, or subdivider, thirty dollars. Checks to be made out to the Town of Southboro and sent to the Planning Board.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 10:40 p.m.

Minutes recorded by Chairman Swartwood and transcribed by Marjorie Putnam, Clerk to the Board


Executive Secretary to the Board

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Memo

- 1/2/70 Board approved Treasury Warrant #1 in the amount of \$1,108.00
- 1/8/70 Contract Status Inquiry from Aetna Insurance Co. re Rocheford Construction Co., Inc. and the construction of elementary school (Deerfoot Road) mailed to Janice Fletcher, Chairman of School Committee.

MINUTES OF MEETING
BOARD OF SELECTMEN
January 13, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III, Selectmen Robert C. Dumont and Louis J. Bartolini, Executive Secretary Miss Mary J. Firmin and members of the press.

8:00 p. m. Present: Acting Chairman Robert Hoss (Planning Board), and members of the Planning Board: Philip Burke, Paul R. O'Connell, and Peter Phaneuf. Meeting was called to elect a new member to the Planning Board to fill a vacancy caused by the resignation of Chairman Paul J. McCarthy.

The nomination of Thomas P. Wolfe, 90 Framingham Road, as a member of the Planning Board was made and seconded. Also nominated and seconded was Edward J. Hasbrouck, 48 Latisquama Road. Discussion followed.

A member of the Planning Board requested an Executive Session to discuss personalities.

After Executive Session was over a vote was taken: Thomas P. Wolfe received 1 vote and Edward J. Hasbrouck received 6 votes.

Mr. Edward J. Hasbrouck is to be notified of his election to the Planning Board until March 1970. Copy to go to Planning Board. Town Clerk to be notified of the results of this election. Letter to go to Thomas P. Wolfe informing him that although he was not elected to the Planning Board, the Selectmen hope that his interest in Town Government will continue.

8:24 p. m. Board of Selectmen adjourned to the Lower Town Hall for a general information meeting with the Industrial Development Commission.

9:00 p. m. Present: Clerk to the Water Department, Mrs. Julia Murphy; Members: Arthur Hosmer, George Mooney, and Highway Superintendent Leo J. Pessini.

9:25 p. m. Appearing before the Board at this time was Mr. Wilfred Boyer and his son, Mr. Paul Boyer, 227 Commonwealth Road, Cohituate to discuss property at 74 Turnpike Road, Southborough (next to Gulf Station).

9:37 p. m. Messrs. Boyer left Selectmen's office.

Letter to go to Solid Waste Disposal Committee (Refuse Disposal Planning Committee) c/o Donald W. Somes, Chairman, notifying them that Selectman Louis J. Bartolini has been appointed to the Regional Incinerator Study Committee chaired by Mr. Anthony M. Colonna of the Department of Public Works of Framingham.

Letter to be sent to Mrs. John F. Madden re: the Southboro Organization for Schools stating, the Selectmen have no jurisdiction over private organizations that operate in the Town of Southborough.

Minutes of Meeting
1/13/70 -- Page 2

Memo to go to the Chief of Police Francis J. Mattioli enclosing a copy of a letter from Mr. Leonard C. Harlow, 1 General Henry Knox Road regarding a "hazardous" condition on this road. Chief is to investigate this matter and report back.

Letter to go to Mr. Leonard C. Harlow in answer to his letter of January 8, 1970, in which he reported a "hazardous" condition on his Road--" a deep hole has been dug into a bank to the north of General Henry Knox Road, so-called, east of No. 10 General Henry Knox Road". The Board stated the matter is in the hands of the Chief of Police. The Board will notify Mr. Harlow as to the report of the Police Chief re: this situation.

Letter to go to Mr. and Mrs. Edward M. Gulachenski, 8 MacNeill Drive, expressing regret for the inconvenience caused them in connection with the correcting of the error that was made in the spelling of their street. This letter was in answer to a complaint received from Mr. and Mrs. Gulachenski in their letter of January 7, 1970.

Letter to Planning Board enclosing copies of the following zoning articles: Rossi land on Boston Road, Gulbankian, Davis, Bartolini land on the south side of Route 9 between Cordaville, Middle and Parkerville Roads. Also enclose copy of "Order of Conditions" re: A. Falone & Sons, Inc., with reference to Notice of Intent, dated July 25, 1969 issued by the Commonwealth of Massachusetts, Department of Natural Resources.

A copy of Notice of Intent re: A. Falone & Sons, Inc., to be forwarded to Building Inspector.

Letters to go to Mr. Earle Watkins, 17 Ward Road, and Miss Esther Harrington, 200 Southville Road, informing them that they were appointed by VOTE of the Board as members of the Historic Celebration Committee. Letter to go to Town Clerk informing him of the above Vote.

Letter to go to Mr. Roger W. Maconi, Chairman of the Historic Celebration Committee, informing him of the appointments of Mr. Earle Watkins and Miss Esther Harrington to fill the vacancies on the Historic Celebration Committee.

Upon motion duly made and seconded, it was unanimously

VOTED: to appoint Mr. Edward J. Maguire, 175 Cordaville Road, as an associate member of the Zoning Board of Appeals, to fill the unexpired term of Patricia Boyle.

Letter to go to Mr. Edward J. Maguire informing him that he was appointed as an associate member of the Zoning Board of Appeals. Letter to Mr. Paul Berry, Town Clerk, informing him of the appointment of Mr. Maguire to the Zoning Board of Appeals.

Letter to go to Mr. Francis J. Bousquet, Chairman of the Zoning Board of Appeals, informing him of the appointment of Edward J. Maguire to his Board.

Letter to go to Mrs. Janice A. Fletcher, Chairman of the School Committee, expressing interest in what action the School Committee has decided to take with respect to the traffic and transportation problems at the new Margaret A. Neary School.

Minutes of Meeting
1/13/70 -- Page 3

Memo to go to Chief of Police asking him to attend a meeting of the Selectmen and the Collective Bargaining Committee, to review the Collective Bargaining Agreement in detail at 8:00 p. m. on January 22, 1970. Letters to Mr. Thomas McAuliffe and Mr. David Taylor notifying them of said meeting asking them if they could attend.

Letter to go to Mr. George Sherman, Engineer, MDC Sudbury Water District, Framingham, asking what has been done regarding the request of Southborough to use MDC land for recreation purposes. Copy to be sent to Commissioner Whittemore, MDC in Boston.

Selectmen approved Treasury Warrant #63 in the amount of \$30,545.27 (1969 bills) and Treasury Warrant #3 in the amount of \$11,727.12 (1970 bills).

Board of Selectmen granted Zoning Permit to Cosmo-Linsey Co. to build an office and light manufacturing type structure -- frontage on Washington St. (Route 9) opposite Flag Road (Lot #1).

To be forwarded to School Committee: a copy of Commonwealth of Massachusetts, Department of Attorney General letter dated 1/2/70 re: General Laws, Chapter 12, Section 10 that the Attorney General has acted to intervene in an anti-trust action or actions in behalf of various state agencies, Massachusetts cities, towns and housing authorities against certain corporations whom the Attorney General believes are in violation of the Antitrust Laws. Corporations are manufacturers of plumbing fixtures, etc.

Board noted Memorandum from Chief of Police Department, dated 1/5/70, that effective January 11, 1970, all officers will report to the Police Station at least ten minutes prior to the beginning of his shift and will no longer be picked up at home by the cruiser as in the past.

Board noted document received January 13, 1970, explaining the objectives of the Charter Commission.

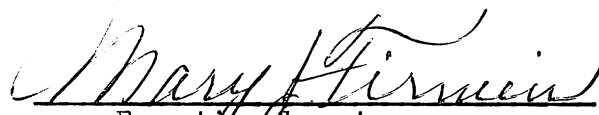
Board noted January 5, 1970, Memo from the Alcoholic Beverages Control Commission re: penalties on licensees who violate General Laws, Chapter 138, Section 34, by selling or delivering alcoholic beverages to a minor.

Board noted January 6, 1970, letter from Director of Accounts, Boston, permitting the town to pay bills not exceeding \$3,521.31 in connection with snow and ice storms in December 1969.

Noted by the Board: Memo - 1/5/70, American Optical has acceded to Mr. Norman Murphy's interest in the ownership of said Murphy's property and is going to support Mr. Murphy's article. All communications should be forwarded to Mr. John Geenty, Attorney for American Optical, Southbridge, Mass.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 11:45 p.m.


Executive Secretary

Minutes recorded by Selectman Robert C. Dumont, transcribed by Marjorie R. Putnam, Clerk.

MINUTES OF MEETING
BOARD OF SELECTMEN

January 27, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III and Selectman Louis J. Bartolini.

Board of Selectmen signed Treasury Warrant # 5 in the amount of \$21,012.45.

8:00 p.m. Appearing before the Board is Mr. Wesley E. Wallace, Right-of-Way Agent, New England Telephone Co., also Mr. Chase from Massachusetts Electric Co. re Public Hearing on Petitions of the New England Telephone Co. and Massachusetts Electric Co.

First Petition: (of N.E.Tel. Co.)
Northboro Road - from Pole 47 which is approximately 186 feet west of the easterly bound of Interstate 495 taking, easterly on and along Northboro Road for approximately 798 feet of buried conduit.

Second Petition (N.E.Tel & Mass. Elec. Co.)
Northboro Road - Beginning at a point which is at the easterly edge of the northbound taking of Interstate 495 and continuing easterly. 7 poles

Upon motion duly made and seconded, it was unanimously

VOTED: to allow the Petition of the New England Telephone Co. for buried conduit on Northboro Road under I 495.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant the joint Petition of the New England Telephone Co. and Massachusetts Electric Co. for 7 joint pole locations on Northboro Road running easterly from I 495 to a point from 1,300 to 1,400 feet from the beginning.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant the Petition of the Massachusetts Electric to locate 2 poles on Sears Road at or near the intersection of Stowe Road.

Mr. Swartwood made a motion that the Board give a special permit to the Telephone Company to remove a pole on Parker Street at or near the boundary line of Mr. Pensalfini, pursuant to an agreement between Mr. Pensalfini and the Telephone Co.

Unanimously VOTED: to grant a special permit to the Telephone Company as stated in above motion.

8:25 p.m. The representatives of the New England Telephone and Massachusetts Electric Co. left at this time.

Now appearing before the Board at this time was representatives of the Planning Board, Acting Chairman Robert Hoss, members Paul O'Connell, Peter Phaneuf, and Edward Hasbrouck. From the Industrial Development Commission Chairman Jack Hopkins and Keith Smith.

Selectman Bartolini spoke at this time re a meeting which he attended in Framingham in connection with the waste disposal covering ten area towns and that the committee is trying to come up with the cost of tonnage per person per town re: waste, this is hard to do; mostly all estimated, nothing definite. The Anderson B. Little Co. of Cambridge did a survey, and they used a "ton per person of waste per year" which is relatively high but planning on a twenty year basis this is not considered too high. The next meeting is to be held on February 12, 1970. Federal and State Officials will be attending this meeting and will give more of an insight on this study of waste disposal. Needed is to have an estimate of Industrial and residential growth, acreage available and population growth for the next twenty years. This information to be supplied by the Industrial Commission and Planning Board. General discussion of the growth of the town in the next twenty years. Chairman Swartwood suggested to contact the Metropolitan Area Planning Council as they have made studies on this and have the figures on this. Local Representative Thomas Boland would have these figures. More discussion followed.

8:45 p.m. Mr. Ernest Kallander, Mr. O'Rourke appeared at this time with their Counsel, Mr. Arnold Olsen; also present was Town Counsel William F. Brewin. Try and determine whether or not the so called Valley Road is a public way, which goes by Mr. Kallander's golf course. In 1900 this road was considered a Town Road, by the M.D.C.

Town Counsel Brewin stated the following:

Town common ground outside the realm of litigation, to see that Mr. Kallander gets a way, not a Town Way, into his golf course without taking an end manner committing the Town of Southborough to accepting the fact or non-fact that this is a Town Way.

Discussion followed...

Chairman Swartwood: First of all we must recognize that we have pending litigation. Secondly, this litigation has gone to a point where it has to make some decisions between Counsel to get it accelerated again or eliminated. Basically there really is some sort of a short term objective. The short term objective is - that by this spring to work out some sort of an agreement between the Town of Southborough and Messrs. Kallander and O'Rourke about access so that the golf course can be used this spring. Should discuss in some detail before we go on with litigation. Secondly, I am very pleased that you are willing to submit some of your exhibits which contend that Valley Road is a Public Way but I would like to have done, of course by agreement, would be to have these exhibits submitted to our Town Counsel, as a result of a

conference between Judge Brewin and yourselves, so that he may have a chance, because I don't believe, up to this point he has not had an opportunity to examine some of these and I think if he is going to give us an opinion, he will want to do this. Then we can talk settlement and if this does not work out we can talk litigation but I think if these steps are taken we can get this matter resolved once and for all.

All parties agreed with Mr. Swartwood's suggestions. Even though Mr. Dumont is not present at this meeting, these suggestions can be explored. More discussion, about costs etc. and going over the map of this area.

9:15 p.m. Mr. Kallander and all others left.

9:20 p.m. Appearing before the Board at this time Mr. Levio Cibelli, Chairman, Menville and Garner of the Town Housing Committee. Discussion re Peters School property, need of an Article in the Town Warrant, the legality of the use of this property for a Police Station; Town Counsel to take care of this, and to write a letter to the Board giving his opinion etc., of the lapsing of Peters School to be used as a school and can now be used for other purposes by the Town. Decided to have two Articles in the Town Warrant covering this property covering use and renovation of Peters School Building.

9:30 p.m. At about this time an Executive Session was held by the Board with Mr. Charles Sawin.

10:40 p.m. Town Housing members left at this time.

10:45 p.m. Appearing before the Board at this time, Water Commissioners Chairman George Mooney and Mr. Hosmer, also Mrs. Julia Murphy, Clerk of the Water Department, Superintendent Binder and Mr. Leo J. Pessini, Superintendent of the Highway Department.
Discussion followed.

11:10 p.m. One hour and ten minutes late for the Police Chief's appointment with the Board. Executive Session proposed by Chief of Police. Motion made and duly seconded.
It was unanimously

VOTED: to go in to Executive Session with the Chief of Police Mattioli and the Personnel Board.

Letter to be sent to Veterans Monument Committee c/o Mr. Edward Angelica enclosing a copy of a letter to the Board dated 1/17/70 from Calcagni & Belkin, Inc., and asking Mr. Angelico's committee to meet with the Board at the earliest possible time.

Memo to F. J. Mattioli, Chief of Police enclosing a copy of a memo from Data General dated 1/23/70 re: employing Mr. Joseph Bilodeau as a Security Guard at Data General asking the Chief if he needs further information on this matter.

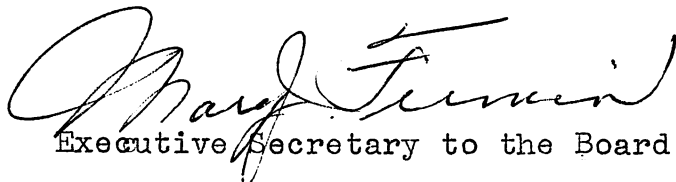
Letter to be sent to Mrs. Raymond Peacock, re telling her the Board has forwarded her complaint of 1/27/70, of rubbish being dumped in her driveway, to the Police Department for investigation.

Letter to go to Mr. Leonard C. Harlow pursuant to his letter dated 1/8/70 concerning a deep hole located on property owned by Andrew J. Lane and constituting a public nuisance. The matter has been investigated by the Chief of Police and he reports that your complaint should be directed to Mr. Lane as the Chief of Police does not believe that it is a public nuisance. Anyone going on Mr. Lane's property would be a trespasser.

Memo to the Town Counsel, William F. Brewin, re: Recreation Commission soliciting funds throughout the town. The Board's question is whether this Commission can legally disburse these funds without the funds going through the Town Treasury or being appropriated as a budget item.

Upon motion made and duly seconded it was unanimously

VOTED: to adjourn at 12:15 p.m.


Executive Secretary to the Board

transcribed by Mrs. M. R. Putnam and Mrs. J. J. S. Heeley, Clerks
from dictation by Selectmen Bartolini and Chairman Swartwood.

Noted by the Board the following:

Letter dated January 23, 1970 from John Hurley, thanking the Board for the installation of a street light at the end of Hickory Road.

Letter dated January 13, 1970 from Commonwealth of Massachusetts Executive Office for Administration & Finance re: Ambulance. They have recommended that \$6750.00 be in their fiscal 1971 budget for an ambulance for the Town of Southborough Fire Department. Chief Brock has been notified.

MINUTES OF MEETING
BOARD OF SELECTMEN

January 28, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood and Selectman Louis J. Bartolini.

Mr. Ronald Campbell of the Campbell Rubbish Removal appeared at this time before the Board to discuss problems which have come about as a result of his company's dumping of rubbish collections and blocking the dumping of others. The Board would like Mr. Campbell to get in touch with the other party who is in the rubbish collection business and arrange for them to share the cost of pushing back the rubbish so that it would not accelerate into such a huge pile, and if the other party does not agree then the Board will take steps to forbid his dumping at the town dump. The other party tentatively identified as Pleasant Trucking Co. (Mr. Byrd). Discussion followed between Mr. Campbell and the Board, Mr. Campbell stating that he was never told about pushing the rubbish back, *etc.*, etc. This arrangement of pushing back the rubbish will only be until on or about the middle of April, when the Board will enter into a Landfill Agreement and the Dump situation will then be taken care of by whoever holds this contract.

7:57 p.m. Fire Chief Brock appeared before the Board at this time.

8:10 p.m. The Board of Selectmen met with representatives of the Worcester Gas Light Co.

8:45 p.m. The Board of Selectmen met with the Insurance Committee, Mr. Wesley Williams and Mr. Gerald Lamy.

9:07 p.m. Mr. Roger Maconi and Mr. McBride appeared at this time before the Board. Discussion followed re connection between Southborough, Kent, England and Southborough, Massachusetts. Proposal made by Mr. Roger Maconi for the Board of Selectmen to entertain the possibility of the Town of Southborough becoming a sister town to Southborough, Kent, England. This proposal to be taken up at the Board's meeting to be held on February 10, 1970

9:10 p.m. The Town Clerk Paul J. Berry met with the Board at this time. Discussion followed concerning the holding of the Annual Town Meeting at the Mary E. Finn School, Mr. Berry was in complete agreement with this. In addition it was agreed between the Board and the Town Clerk that the Precinct II Voting Polls would be moved from the Southborough Fire Station to the Mary E. Finn School.

Letter to be sent to Mrs. Janice A. Fletcher, Chairman, Southborough School Committee requesting permission of your Board to hold the Annual Town Meeting in the auditorium at the Mary E. Finn School, the date of the Annual Town Meeting is Monday, March 9, 1970 at 7 p.m. In addition, the Board and the Town Clerk, further request of your Board that the Voting Polls in Precinct II be moved from the Southville Fire Station to the auditorium or other suitable area within the Mary E. Finn School. The date of the Annual Town Election is Monday, March 16, 1970. Advise the Board of the School Committee's decision as soon as possible as there are certain legal requirements in the changing of the Meeting and Voting Polls locations.

9:25 p.m. The Board met with Mr. Ulderic Hurley, Clerk of the Advisory Board. Discussion re Budgets and it was agreed that the Board of Selectmen would meet with the Advisory Board on January 30, 1970, Friday, at 8:00 p.m. in the Town Hall. Memo to be sent to Selectmen to remind them of this

date. Have available for this meeting all Budget material and all material concerning the Warrant articles together with a complete typed Warrant for this meeting.

Suggestion by Chairman Swartwood to have either Mrs. Putnam or Mrs. Heeley to come in full time to help with preparing the Warrant.

Letter to be sent to Mr. Edgar Phaneuf, Jr., advising him that the Town Reports must be delivered on February 28, 1970, along with the cooperation of the Boy Scouts, in the delivery of these Reports.

10:45 p.m. adjourned.


Executive Secretary to the Board

Transcribed by (Mrs. M. June S. Heeley, Clerk from dictation of Chairman Charles B. Swartwood III.

MINUTES OF MEETING
BOARD OF SELECTMEN

February 3, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III, Selectmen Robert C. Dumont, Louis J. Bartolini, Executive Secretary Mary J. Firmin, and members of the press Carol Maconi, Gail Hoss and Maureen Maguire.

Selectmen approved Treasury Warrant #3 in the amount of \$46,260.80.

7:35 p.m. Mr. Robert Bird of the Pleasant Trucking Co. appeared before the Board re: Dump situation critical and under the Rules and Regulations the Selectmen will request anyone who comes in with big loads of rubbish, not necessarily a vendor, but anyone with big loads of rubbish, to dump down below. Have dealt for many years with Mr. Campbell, owner of Campbell Rubbish Removal and every so often the situation is reviewed between Mr. Campbell and the Board of Selectmen. Discussion followed and Mr. Bird was advised by the Board that the rubbish must be pushed back by those who dump there and a charge will be made to help take care of the expense of pushing back the rubbish dumped. Mr. Bird explained to the Board the type of rubbish he dumps, number of truck loads, where it is dumped at the dump, etc. Mr. Bird intimated that there were others dumping there, not naming any names, besides himself and Mr. Campbell. Mr. Bird stated that he has been in this business for sixteen years. Discussed a charge of \$60.00 to be made between Bird and Campbell.

8:15 p.m. Board of Selectmen adjourned from its meeting room to meet with Mr. James Smith, Architect of Whitman & Howard and the Building Committee. Present are Members Sawin, Mauch, Garner and Cibelli. Mr. Smith made a presentation of the renovation of the Town Hall plan.

Letter to be sent to Mr. Levio J. Cibelli, Chairman, Town Housing Committee enclosing a copy of the opinion of Town Counsel, William F. Brewin, concerning the use of the Peters High School land. Also stating that this is sufficient for the purposes in recommending the erection of a Police Station on this property.

Letter to be sent to Mrs. Katherine S. Burrows, re: Mrs. Burrows' voucher in the amount of \$865.42, representing bills incurred prior to July 1, 1968, to be paid out of MA Federal Funds Assistance Grant, advising Mrs. Burrows that at the end of 1969 the Town Accountant was requested to close out these accounts as they had been kept open for over eighteen months. The accounts are now closed, there are no funds available to pay this voucher which is to be returned in this letter to Mrs. Burrows.

Notification to be sent to the Town Clerk that the Annual Town Meeting will be held in the Mary E. Finn School Auditorium. That the Election Poll in Precinct II will also be in the Mary E. Finn School. Mr. Berry, the Town Clerk to notify Mr. Valinski, Principal of the Mary E. Finn School, to set up both the Annual Town Meeting on the ninth (9th) of March, 1970 and the Polls for Precinct II on the sixteenth (16th) of March, 1970.

Letter to be sent to Donald R. Banks, Moderator advising him that the Annual Town Meeting will be held at 7 p.m. on March 9, 1970 at the Mary E. Finn School Auditorium.

Mr. Rosenblatt, Principal of the Woodward School to be notified that the Election Polls for Precinct I will not be held there.

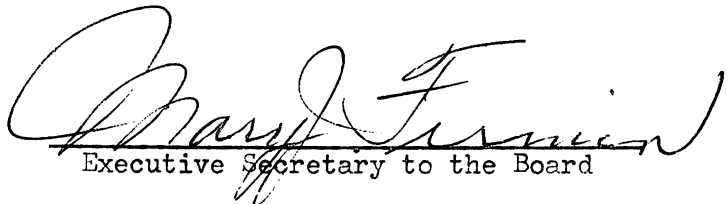
Memo to be sent to the Town Clerk advising him that he may use the services of the Highway Superintendent in getting the necessary tables and Voting booths to the Mary E. Finn School.

9:45 p.m. Mr. Warren D. Harding, director of the Civil Defense Department appeared before the Board at this time.

Memos to go to Chief of Police, Fire Chief, and Highway Superintendent enclosing a copy of a letter received from Philip C. Beals dated January 28, 1970 suggesting that Chestnut Hill Road be made a one-way street. Board would like a full investigation made and findings reported with respect to this request. Letter to be sent to the Johnson Family (c/o Mr. Sereno W. Johnson, 120 Northboro Road) and the O'Connell Family (Miss Margaret and Miss Mary, of 1 Fisher Road) abutters to this property, enclosing a copy of said letter from Mr. Beals asking them to give the Board their thoughts on this matter.

11:15 p.m. Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.


Executive Secretary to the Board

Zoning Permit granted to Ernest J. Capone to erect a one-family dwelling on Lot 53 Parkerville Road.

Selectmen noted Police Department Report from January 1-31, 1970.

Board noted copy of letter dated January 28, 1970 from Ernest L. Kallander to Arnold W. Olsson, Esq. re Valley Road, Town of Southboro.

Noted by the Board were Planning Board Notices of Hearings:

1. Hearing February 5 on petition of Benedict Maguire and 29 others re amendment to Zoning By-Laws.
2. Hearings on February 12 re petition of Velma L. McLaughlin and 13 others, and Allston S. McLaughlin and 13 others re amendments to Zoning By-Laws.

Board noted copy of Commonwealth of Massachusetts, Department of Public Utilities, petition of Lowell Gas Company (dated 1/29/70) for non-exclusive authority to transport and/or sell natural gas, both in liquid or vapor phase, at wholesale to other regulated gas distribution companies throughout the Commonwealth, said Hearing to be held February 17, 1970 at 10 am. in the Leverett Saltonstall Building, Room 1210.

Noted by the Board was copy of the 1970 Annual Meeting of Harvest Hill Club, Inc.

Transcribed by Mrs. Marjorie Putnam as dictated by Selectman Robert C. Dumont.

MINUTES OF MEETING
BOARD OF SELECTMEN

February 10, 1970

7:30 p.m. Present: Charles B. Swartwood III, Selectmen Robert C. Dumont, Louis B. Bartolini, Town Accountant Fred L. Baker, reporters - Mrs. Gail Hoss, Mrs. Maureen Maguire and Mrs. Carol Maconi, and Mrs. F. White attended this meeting as an observer.

Treasury Warrant No. 7 in the amount of \$34,732.94 signed at this time by members of the Board.

Mr. Tebo of Southville Road appeared before the Board to discuss a drainage problem.

7:38 p.m. Deputy Sheriff Eddie Aracalian appeared before the Board at this time to be present while two Juror names drawn; first name drawn - Geoffrey Townsend Brigham, 18 Pleasant Street, Southborough, a Waiter at Barney's Restaurant, 22 Boylston Street, Cambridge, Mass., age 26; the second Juror drawn - Charles R. Delarda, 13 East Main Street, Southborough, Sales Manager of Deary Bros. Milk Co., Webster, Mass., age 52.

7:45 p.m. The Feasibility Committee, members being the three Selectmen, Chairman Bartolini, Mr. Swartwood and Mr. Dumont held a discussion at this time and on motion made by Chairman Bartolini it was moved that the Sewerage Feasibility Study Committee by it's Chairman, contact our two local representatives, Senator Kelly and Representative Reynolds, and discuss with them the possibility of private Legislation to accomplish needs consistant with the Sewerage Feasibility Study Committee Report.

Seconded by Mr. Dumont, and unanimously

VOTED: as stated above.

8:00 p.m. Town Housing Committee who had an appointment with the Board at this time failed to appear.

Letter to be sent to Mr. Arthur K. Holmes in answer to his notice of resignation, dated February 9, 1970, effective immediately, from the Conservation Commission, thanking him for the services rendered to the Town as a member of this Commission.

Letters to be sent to Mr. Paul J. Berry, Town Clerk and Mr. Curtis MacLauchlan, Chairman of the Conservation Commission, notifying them of the letter received by the Board from Mr. Holmes regarding his resignation from the Conservation Commission

8:30 p.m. Mr. George Sherman and Mr. Tyler of the M.D.C. appeared before the Board at this time to discuss the possibility of using some areas of the M.D.C. property for recreation.

Memos to be sent to the following Boards to set up ten minute appointments with each to discuss the possibility of the renovation of the Town Hall (these appointments to be set up during the week of February 18th: Board of Appeals, Personnel Board, Board of Health, Town Clerk, Veterans' Agent, Town Treasurer & Collector, Planning Board and Board of Assessors.

Letter to be sent to John W. Sears, the newly appointed Commissioner of the M.D.C. congratulating him on his appointment to this position and also stating that the Board would appreciate meeting with Mr. Sears to discuss problems which the Town is now faced with as a result of being so closely involved with the Metropolitan District Commission.

In answer to a letter received by the Board from Paul J. Berry, Town Clerk dated 2/9/70 a letter is to go to Mr. George A. Mooney, Chairman, Water Commissioners, in regard to the resignation of John C. Misener as of 2/6/70 from the Board of Water Commissioners, asking Mr. Mooney to meet with the Board as soon as possible to make an appointment to fill Mr. Misener's unexpired term.

Letter to be sent to Mrs. Katherine S. Burrows PAS & DS, Department of Public Welfare, advising Mrs. Burrows that the Town Accountant has notified the Board of the Retransfer of funds to cover the expenditures indicated by her in her letter to the Board dated 2/5/70.

Copy of letter from Mr. Robert M. Williams, Secretary, Southborough School Committee dated February 4, 1970, given to Mr. Paul J. Berry, Town Clerk, re: the Vote of the Southborough School Committee to offer the use of the Finn School, March 16, 1970, as the voting location for Precinct II.

Letter to be sent to Mr. Charles S. Frary, III, New England Telephone Co. in answer to a letter from SMACC dated 2/4/70, re the status of Emergency Number 911 stating that their office has had inquiries regarding this emergency number from residents of Southborough so the Board requests an engineering study in connection with Emergency Number 911 in Southborough, so that the Board may make a final decision on the use of this procedure.

Letter to go to Mrs. Janice A. Fletcher, Chairman, Southborough School Committee enclosing Certificates and copies of the covering letters on the Inspection Reports from the Hartford Steam Boiler Inspection & Insurance Company. Board to retain original letters. In the letter to be sent to Mrs. Fletcher, the Board calls the attention of the Southborough School Committee to the comment made in the inspection report dated January 9, 1970, regarding the practice of using feeding water treatment chemicals which is not required as this is a closed system.

Memo-forward to the Town Treasurer copies of Senate Bills received from the Town of Medfield asking the support of these bills. Bill re: Act Pertaining to Funding of School Construction Cost S 401 also to be mailed to School Building Committee.

9:57 p.m. Mr. Bartolini requested an Executive Session. On motion duly made and seconded it was

VOTED: to go in to Executive Session for a brief period.


10:10 p.m. Executive Session ended at this time.

Letter to be sent to the Manager of the Limelight calling his attention to observing Rules #6 and #8 of the Local Alcoholic Beverage Licensing Board. This letter to be sent as a result of a Memo from Chief of Police to the Board, stating that this Club is not observing these Rules. Chief of Police's letter dated 2/10/70.

Letter to be sent to New England Telephone and Telegraph Company enclosing their photostatic copy of their Permit to Use, Open, Obstruct, etc. Newton Street, for the purpose of repair work approved at this Board's meeting, 2/10/70.

10:39 p.m. It was unanimously

VOTED: to adjourn at this time.


Executive Secretary to the Board

The following noted by the Board:

Notice dated 2/9/70 of the Regional Incinerator Study Committee to hold a meeting on Thursday, February 12, 1970 in Lower Nevins Hall of the Memorial Building, Framingham. (Mr. Bartolini to attend)

Report of Francis J. Nemensky, Wiring Inspector of Permits issued from January 1, 1970 to January 31, 1970.

Copy of the Reserve Fund Use -- 1969.

Board wants to review the Plans which Mr. James Smith (Whitman & Howard) submitted concerning the Town Hall, and that they will be back to Mr. Smith, hopefully, within the month, either for Mr. Smith to go ahead or the Board will have some suggested changes.

Letter dated 2/2/70 from John E. Weyand, 28 Deerfoot Road, re: damage to stone wall in front of his property on January 15, 1970 by a snow plow.

Memos to be sent to the following asking them to attend a meeting with the Board February 18, 1970 at 8:00 p.m. re: discuss the impact increasing in budgets etc. of Warrant articles: Advisory Board, Board of Assessors, Town Accountant and Town Treasurer.

Transcribed by M. J. Heeley, Clerk, from dictation by Mr. Dumont and Mr. Swartwood.

MINUTES OF MEETING
BOARD OF SELECTMEN

February 17, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III, Selectman Robert C. Dumont and Selectman Louis J. Bartolini and Executive Secretary, Mary J. Firmin.

Selectman Bartolini asked for an Executive Session to discuss personalities in the Town.

Upon motion being seconded by Selectman Dumont, it was unanimously

VOTED: to go into Executive Session at this time.

7:45 p.m. Executive Session ended.

Selectmen signed Treasury Warrant No. 8 in the amount of \$37,282.36.

8:00 p.m. Meeting with Mr. John Costidio of Highland Surveyors and Mrs. Kiser, Mr. Gasparoni, and Mr. Cooper (the last three people live on School Street) to discuss the problem of drainage on School Street. Chairman Swartwood explained what had been done so far: Highland Surveyors were hired to make layouts of the feasible ways to correct this situation. First alternative was Main Street which was found not feasible because of the ledge and the rise. Then a layout was made of the Coopers' property, then through Worcester Suburban Electric Co., to the railroad to tie into a ditch which would eventually go into and through drainage in the center of town. For some unknown reason, Worcester Suburban Electric Co. did not give the Town an easement. An engineering study was then made of the Kisers' property--through their backyard, through a wooded area, and again to the New York, New Haven Railroad and down through the Town. Mr. Costidio believes the best way is to go through the Kiser's lot. The Town will have to replace the paved driveway after the pipe is laid, reloaming and reseeding the lawn, and cutting trees down. It was the consensus of this Board at this point that the Cooper plan be modified to accommodate the Kiser plan.

Memo to go to Judge William F. Brewin, Town Counsel, re School Street drainage notifying him of the Board's decision to put drainage through an easement on the property owned by Kiser et ux and that Mr. Costidio will contact him in order that the Judge may draft a description and easement for the Kisers' signatures. The Judge is also to draft a "Hold Harmless" agreement for Mr. and Mrs. Cooper to sign with respect to damage to branches which protrude over their property line.

8:35 p.m. The Selectmen met with Mr. Joseph Murphy, Director of Veterans Services, to discuss renovations of the Town Hall.

8:45 p.m. The Selectmen met with Mr. Paul Berry, Town Clerk, to discuss renovations of the Town Hall.

Memo to go to the Town Counsel asking for a ruling on, after a motion has been made on an Article regarding money, whether or not an amendment to that Article which increases the amount of money involved, is in order. An answer is needed before next Tuesday's meeting. (re: Personnel Board's Article re Salary Administration Plan changes for 1970)

9:10 p.m. Board met with Mr. Francis Bousquet, Zoning Board of Appeals, to discuss the proposed renovations of the Town Hall.

9:17 p.m. Board met with Walter F. White, Treasurer and Collector, to discuss the proposed renovations of the Town Hall.

Memo to Leo J. Pessini, Highway Superintendent enclosing a copy of a letter dated 2/9/70 from George E. Lybrand, District Highway Engineer, DPW District #3 Office, 403 Belmont Street, Worcester asking Mr. Pessini to meet with the Board on February 24, or no later than March 3 to discuss how this letter should be answered.

Memo to go to William F. Brewin, Town Counsel, indicating that the Motion re Article 53 (Annual Town Meeting Warrant) should be specific with respect to where the money is to go...In other words, to the new Marlboro-Westboro Chapter of Mental Health. Perhaps reference should be made that the money appropriated should be expended under the direction of the Board of Health rather than the School Committee.

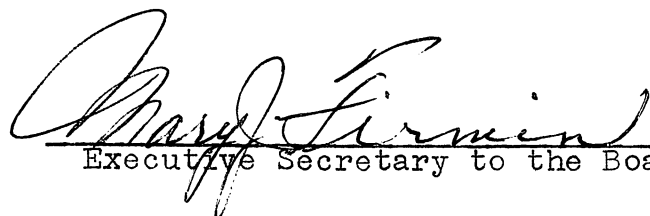
Letter to go to Mrs. David E. Taylor enclosing a copy of a letter dated 2/9/70 from Kenneth W. Rau, President of the Community Mental Health and Retardation Area Board of Westborough-Framingham, asking Mrs. Taylor to give the Board her comments on this letter and whether or not any action should be taken by the Board.

On Motion duly made and seconded, it was unanimously

VOTED: to endorse the proposition of becoming a Sister Town with Southborough, Kent, England, and in this connection have communicated its desire to H. L. Garlick, Chairman of the Southborough Urban District Council. In addition the Board of Selectmen will make a Proclamation making it a Sister Town of Southborough, Kent, England.

Letter to go to Mr. H. L. Garlick, Chairman, Southborough Urban District Council, Southborough, Kent, England re the above vote asking if this proposition is agreeable to his Council, we will proceed by making it official by the issuance of a Proclamation.

10:08 p.m. VOTED: to adjourn.


Executive Secretary to the Board

Board noted the following memos and letters:

2/10/70 memo from the Personnel Board re a meeting to be held on Tuesday, February 17, 1970 at 8 p.m., Lower Town Hall for all employees and governing boards re proposed amendments to the Salary Administration Plan.

2/16/70 letter from Mr. James F. Beer, 10 Pinecone Lane, re a drainage problem.

2/10/70 letter from Andrew W. Nelson, General Manager, Refrigerated Storage Center, Inc., Southboro requesting permission to bury approximately 1200 cases of frozen pizzas in cartons in the Town Dump. Mr. Nelson was notified on 2/11/70 of the Board's approval to permit the burying of said frozen pizzas.

Report of Building Inspector of Building Permits issued from 1/2-30/70.

Report of Plumbing & Gas Inspector of Permits issued from 12/1-31/69 and from 1/1-31/70.

Meeting was recorded by Chairman Swartwood and Selectman Dumont.
Transcribed by Marjorie Putnam, Clerk.

OFFICE MEETING
SELECTMEN

24, 1970

Let will number each application in sequence and paper the name and address of each individual and application number.

Deadline for receipt of applications the Chief of Applications, letters of recommendation, resumes, transcripts, a list of candidates chosen to be interviewed.

Administrative Assistant shall interview all applicants and the Board of Selectmen their recommendation.

If applicant has been chosen and appointed to the position, all unsuccessful applicants will be notified of the Board's decision.

Charles B. Swartwood III and Selectman present were members of the Press, Enquirer and Carole Maconi.

Item #9 in the amount of \$11,873.44.

Selectmen Planning Board. Members of the Board were: Philip W. Burke, Paul R. Hasbrouck, and Chairman Robert E. Hoss. of underground wiring and the Selectmen certain materials just received from the City of Cities and Towns. Thereafter agreed on the proposed renovation of the

Artolini arrived.

Left Selectmen's Office.

J. Pessini, Highway Superintendent,
George E. Lybrand, District Highway
Engineer, Department of Public Works, Worcester re Chapter 90 construction.

Memo to Highway Superintendent re water problem near Gunnar W. Fyrberg property at 242 Turnpike Road, asking for a report on how this problem can be corrected and how much it will cost.

Letter to go to Mrs. Gunnar W. Fyrberg, 242 Turnpike Road re her letter of 2/17/70 stating a water problem near her driveway. Selectmen informed her that the Highway Superintendent is to investigate this problem and make a report. Selectmen also to personally check out this problem to see how this matter may be solved.

9:00 p.m. Highway Superintendent left office.

9:00 p.m. George Burwell in his capacity as a home owner and citizen appeared before the Selectmen to discuss a prior problem that he had with respect to the operation of a meat-packing plant across from his house. He stated to the Board that he did not wish the problem to reoccur as there were rumors that there was a new purchaser who was in a similar type business. Mr. Burwell was assured by the Board of Selectmen that the potential new owners had already been approached on Mr. Burwell's problem and that, in general, the Board felt that the problem would not exist.

Letter to Mr. George E. Lybrand, District Highway Engineer, Department of Public Works, Worcester, in answer to his letter of 2/9/70 re Chapter 90 Construction, stating we are interested in making a layout from the 1934 Jericho Hill layout to the 1966 layout of Northboro Road and the 1967 layout of Fisher Road. Selectmen also stated we do not contemplate any actual construction work on this area as the remainder of the Chapter 90 money will be used for other pending Chapter 90 projects.

9:20 p.m. Town Counsel, William F. Brewin entered Selectmen's Office.

9:25 p.m. Selectmen met with Fire Chief Brock to discuss the need for additional men for the Fire Department.

Letters to go to Edward Valinski, Principal of the Mary E. Finn School, and Brent Trottier, Principal, Margaret E. Neary School, re their request about trust funds under the jurisdiction of the Selectmen. A mutually convenient meeting is to be set up to discuss the purposes of these funds and how they are administered.

Memo to Chief of Police asking him to conduct the usual check on Mr. Stanley H. Wolfe, 9 Red Gate Lane, Southboro, in connection with a request for a Charter Corporation to be named "Concord Mass. Chapter Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America". This is as a result of a letter dated 2/19/70 from McWalter & McWalter (Lawyers) enclosing Articles of Organization re this request for incorporation.

Selectman Dumont made a motion that the Board grant the permit by the Southborough Minute Men for a parade on April 19th, 1970, also a permit for drills to be held on April 5 and 12, 1970 at the corner of Marlboro Road and Main Street on St. Mark's School property and marching from the Town Hall to that location and return..

Motion seconded and it was unanimously

VOTED: as stated above.

Memo to be sent to Chief of Police Mattioli informing him of the above Vote re Parade Permit granted to Minute Men.

Letter to be sent to Mr. Roger Maconi in answer to his request dated February 23, 1970, for a parade permit for the Southborough Companies of Militia and Minute Men on April 19, 1970 and in connection with drills to be held on April 5 and 12, stating that the Board Voted to grant said parade permits.

Letter to be sent to Mr. Walter T. Pulsifer, Instructor in Social Studies at Algonquin Regional High School in answer to his request for 1969 Town Reports, dated February 18, 1970, to be used in his teaching work. The Board at this time is unable to grant Mr. Pulsifer's request as the Town Reports have not as yet been given to the Town's people and it is necessary to restrict the supply until after the Town Meeting; the same policy will be followed in connection with the Advisory Committee's Report. There is a possibility that these Town

Reports and Advisory Committee's Reports will be available after the Town Meeting and Mr. Pulsifer is advised, if he is still interested, that he may call the Board's office and find out.

Letter to the Board of Selectmen, Medfield, Mass., in answer to their letter dated February 2, 1970 stating that the Board of Selectmen of the Town of Southborough endorses the Bills which were submitted for review in said letter; S. 401, for an Act Pertaining to Funding of School Construction Costs, and S. 611, for an Act Relative to the Temporary Funding of Bond Issues of Cities and Towns.

Copy of the above letter to be sent to Senator James A. Kelly, Jr. and Representative Robert C. Reynolds.

Send a copy of letter received by the Board from New England Telephone & Telegraph Co. Commercial Manager P. J. Wood, dated February 19, 1970, to Chief Mattioli, re - the Emergency Number 911, to keep the Chief informed of the current status of the Board's efforts to institute the use of number 911.

Letter is to be sent to Mrs. Janice A. Fletcher, Chairman, Southborough School Committee, enclosing the Annual Certificate of Steam Boiler Inspection issued by the Hartford Steam Boiler Inspection and Insurance Company for the boiler located at the South Union School together with a copy of a letter received from R. C. Paridy, Chief Inspector, dated February 11, 1970, which accompanied the Certificate.

Memo to be sent to the Chief of Police F. J. Mattioli re: Chestnut Hill Road asking him to measure from the beginning of Chestnut Hill Road and Main Street to "Rocky's Barn" so that the Board may specify the number of feet in the motion rather than using geographical designations as reference points.

Memo to Donald Banks, Chairman of the Veterans Monument Committee re: Overdue Bill from Calcagni & Belkin Inc., asking Mr. Banks to make a report to the Board on Tuesday, March 3, on the status of this matter and the clearance of this account.

Memo to be sent to the Building Inspector re: Occupancy Permits - asking him to give the Board a status report on the previous discussions we have had with you on the use of occupancy permits in the Town.

10:55 p.m. Motion made and seconded, it was unanimously

VOTED: to adjourn


Executive Secretary to the Board

Transcribed by Clerks Marjorie R. Putnam and M. June Heeley,
dictated by Selectman Robert C. Dumont.

The following noted by the Board:

Hearing of the Board of Appeals on Petition of Sarah V. Hutt, dated 12/29/69, Findings of Fact and Decision, with respect to the granting of a variance under Section VI, Lot in question on Parkerville Road Classified as Residence A. It was voted by the Board of Appeals to grant the variance.

Hearing by the Board of Appeals on Petition of Vincent W. Natale and Virginia C. Natale, dated 12/29/69, Findings of Fact and Decision re: granting of a variance under Section VI, on Lot, in question is at the corner of Parkerville Road and Clifford Road, situated in a zone classified as Residence A. It was voted by the Board of Appeals to grant the variance.

MINUTES OF MEETING
BOARD OF SELECTMEN

March 3, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III, Selectman Robert C. Dumont and Selectman Louis J. Bartolini, and Town Clerk Paul J. Berry and Executive Secretary Mary J. Firmin.

Selectmen approved and signed Treasury Warrant No. 10 in the amount of \$328,497.02.

7:35 p.m. Deputy Sheriff Joseph Hebert of Northborough appeared before the Board at this time to be present for the drawing of two Jurors. Two Jurors drawn were Mr. Donald L. Hart, 252 Boston Road and Robert C. Bernard, 7 Cottage Street. This is a Traverse Jury.

Town Clerk Paul J. Berry discussed the P. A. System for the coming Annual Town Meeting which is being held at the Mary E. Finn Auditorium on 3/9/70.

8:00 p.m. Hearing on the acceptance of Pinecone Lane and Maplecrest Drive:

Chairman Swartwood explained the procedure prior to this Hearing - owners file request with a plan; the Board has a plan with both of these roads, also the linen map together with the description, supplied by the Engineers Ewald & Maschi, Inc. and the matter has been referred to the Planning Board which is required under Chapter 41 Section 81 of the General Laws. Present are the members of the Planning Board, Chairman Robert Hoss, Mr. Peter Phaneuf, Mr. Paul R. O'Connell, Mr. Philip W. Burke and Mr. Edward J. Hasbrouck. The Planning Board does not have a written report but does have some comments. The owner or owners must obtain a release of all demands from each of the abutters and the owner of the street on a form furnished by the Board of Selectmen and these signatures have been obtained on each of these roads by the Dunnebier Construction Co. In addition on this release, which will be recorded in the Worcester District Registry of Deeds if these roads are accepted. After this Hearing the Board will notify the Town Clerk of its recommendation of the acceptance or not of these streets.

Chairman Swartwood further stated to the many residents of Pinecone Lane and Maplecrest Drive appearing at this Hearing that the members of the Board of Selectmen have gone down there and observed these roads themselves, (Chairman Swartwood stated he had been down there twice in the past several days) and in addition the Board had the Town Highway Superintendent Mr. Leo J. Pessini down there, examining both roads. The Board relies on Mr. Pessini's technical advice, as only one member of the Board, Mr. Louis J. Bartolini, has anything to do with construction. In Mr. Pessini's letter to the Board, he has indicated that Mr. Dunnebier has agreed to put a berm on both sides of Maplecrest Drive and Pinecone Lane a distance of 400 feet, leaving 500 feet on Maplecrest Drive to be completed, and this project will be

done by Mr. Dunnebier. There is a slight depression near the gutter along Mr. James F. Beer's property. According to Mr. Dunnebier, these problems will be taken care of (indicating that the Board is holding a Bond in our office to secure the completion of this matter.) The Board has a letter indicating a possible drainage problem. Linda Construction (Dunnebier Construction) will take care of any drainage Problem on Pinecone Lane and on Maplecrest Drive (streets only). This is the only correspondence the Board has had aside from a number of questions asked the three Selectmen individually. Now the Board will conduct this Hearing and hear from anyone who wishes to be heard.

Chairman Swartwood further stated in answer to an inaudible question from one of the members of the Planning Board - "Normally what happens is, the bond is there to secure the completion of the road; if the road is accepted by the town then the bond is then released." "If the road is not accepted then the bond is held."

Chairman Swartwood: Any other questions from the Planning Board...
any comments?

Mr. Phaneuf: On the acceptance of Maplecrest Drive (the one that isn't finished) in this acceptance right now does this delete the portion that is not finished right now or are we to assume the bond and it will become a Town Street unfinished with a bond.....

Chairman Swartwood: Don't believe it goes down that far...

Mr. DesRochers:Pinecone Lane...

Chairman Swartwood: (Consulting the map) Framingham Road is here, you come in on Maplecrest Drive here, Pinecone then makes a complete circle, like this and meets Maplecrest again here and then Maplecrest goes from here back up to this other intersection with Pinecone. Just what I have outlined is what is all that is to be accepted.

? What's the name of that street that goes off.....the one they're working on now?

Chairman Swartwood: That's a continuation of Maplecrest.

(inaudible, papers or maps being moved about, etc.)

Chairman Swartwood: The description that we have will be included in the Article, runs by station, goes to this station right here and stops, it stops this way and this way (consulting map) anything beyond that of course.....

?Water there. (Map being moved about, laughter and general noise, impossible to hear what is being said)

Mr. Phaneuf: If and when we accept these two streets, Linda Construction has agreed that the drainage problems within the street would be out of their responsibility. Now what about these drainage problems created in the subdivision itself, most people there are aware of them; whose responsibility will these be?

Chairman Swartwood: The drainage problems that he referred to in his letter (Mr. Beer's letter to the Board) only relate to the public ways to be accepted. Now we are not holding a hearing concerned with any drainage problems that might be back in here (referring to the map) or referring to the private owner, assuming that Mr. Dunnebier is still the private owner, he may not be, then it really is the individual owner's concern.

Many voices, talking at the same time.

Chairman Swartwood: This way down here, there is nothing on the plan, that shows that at all; there is no easement that the Town is going to accept that has anything to do with drainage going this way....

Voice: There is no drains just dry wells here. (referring to map)

Chairman Swartwood: Just so we won't get confused, the only easement that I can see to do with drainage, would be this easement here, and I assume that it goes underneath Pinecone Lane and goes down into the M.D.C. Is that correct?

Answer: Yes.

Chairman Swartwood: This has nothing to do with the drainage in the street. Now there is through this area here, we all know, as a matter of fact, that loam was taken out of this area here and gravel was put in; now loam was put back in, acts like a French drain. The acceptance of this street and the existence of that, whatever work was done there, are really two unrelated items, unless, of course there is some sort of surface water that is coming off of that and running on to the road, then we would be concerned.

Voice: How about water being pumped into the street from these houses, from that area, is this something we should be concerned about here?

Chairman Swartwood: It shouldn't be done. Let me say this, if anyone is taking water from private property and putting it on to a public way, we can stop them unless they have some sort of easement or some sort of right of prescription.

Mr. Allen: What am I supposed to do? Pumping 20,000 gallons per hour.

Chairman Swartwood: An hour?

Mr. Allen: Yes sir.

(Noise and laughter, nothing audible.)

Mr. Allen: I had four pumps going, construction pump, electrified one pumping 4000 gallons per hour, two sump pumps rated at 3600 gallons per hour. All four were operating and the Fire Department came down with 360 gallon per minute pump.

Selectman Bartolini: (I believe) This can't be all from your place.

Mr. Allen: I have had this pumped five times since December 12th, sir.

Selectman Bartolini: Where is this water coming from?

Mr. Allen indicated on the map where the French drain is located.

Chairman Swartwood: At this point stated - What you are doing you are pumping out of your house down your driveway and from there it goes on to the road, and this, of course, relates to Mr. Beer's problems. Mr. Beer, you have been patient...

Mr. Beer: I would like to know from the Town what constitutes the alleviation of my problem. I know you are very familiar with the problem, as we discussed the natural pocket in my driveway, and I will unequivocally be not satisfied with some kind of a large lip on the driveway that's going to prevent the water from coming in, because this will create a natural pocket into what is now the natural drain of the water to the street which does build up, and backs right into my garage, and I will not accept that....

Selectman Bartolini: The Town has no jurisdiction on their rights whatsoever.

Chairman Swartwood: If we accept this road, then the Town is responsible for the water that is running into your driveway because it would then be coming in from a public way into your property. This was in your letter, this is apparently in response from the Linda Construction Co. addressed to the Board of Selectmen, dated 2/18/70.

Mr. Swartwood read the letter aloud which contained the following work that the Linda Construction Co., Inc. in its meeting with the Town's Highway Superintendent agreed to do.

1. Repair approximately 40 feet of settlement in front of the Beer house.
2. We agreed to discontinue the drain in the driveway and resurface the driveway so that it will pitch toward Pinecone Lane.

Mr. Swartwood asked Mr. Desrosiers to explain this in more detail.

Mr. Desrosiers: ...will not alleviate this problem. The problem is not from the regular rain fall. The problem is since Allen has been pumping, he has been causing a lot of water which is not normal and that's why he's (Beer) been getting a lot of water. Since he (Allen) has been pumping he has caused a lot of water. Leo (Superintendent of Highways) and I noticed that there was a settlement of about 40 feet along the bend, I agreed we would take this drain in the driveway and try to keep the water away from the house.

Chairman Swartwood: Actually what you are really saying is, in order to abate this drainage problem caused by excess water in the proposed public way, you are going on his property to pitch the driveway this way so that it will keep this water off his property.

Mr. Beer: I would like to say whether Mr. Allen is pumping water or not, when it is a bright and sunny day when the snow is melting the water is still there. It is not entirely caused by his pumping of water or heavy rains.

Chairman Swartwood: Are there any other questions?

?: What about the water that accumulates in front of the driveway in front of 16 and 18 Pinecone Lane?

Chairman Swartwood: Just to reiterate what you said, in front of 16 Pinecone Lane and also in front of 18 Pinecone Lane, water accumulates in front of these driveways, is this correct?

? ?: Also in front of 12 Pinecone Lane and the water across the street in front of 15 travels across the street in front of 12 Pinecone, therefore the flow of water down the left hand side of the road and then across and down the right hand sideinaudible...

Selectman Dumont: Then builds into the catch basin which is just beyond Beer property.

Chairman Swartwood: From this point (referring to the map) halfway round Mr. Beer's property to Maplecrest, the people who live in this section (right here) is there any accumulation that you know of?

Discussion took place here re - the locations of homes and their numbers.

Chairman Swartwood: Mr. Desrosiers, this does not show where the catch basins are, does it.

Mr. Desrosiers: No, it does not.

Chairman Swartwood: The trouble is, it is not there. There is a catch right down here near Mr. Beer's property. Doesn't show in the plan.

Various residents of the area perused the plan to show where the approximate location of the catch basins are located. General Discussion here with all talking at once.

Chairman Swartwood: Mr. Desrosiers, on these plans that you submitted to us for acceptance it is my understanding that c.b. means catch basin, is that what its supposed to indicate?

Mr. Desrosiers: No, it means concrete bound.

Chairman Swartwood: Is there anywhere on these plans that indicates where the catch basins are?

Mr. Desrosiers: No, not on there but on the profile.

Chairman Swartwood: What lot number are you?

Answer: Between Lot 6 and Lot 7.

Chairman Swartwood: And you are having a drainage problem? Is there a berm on the road up there?

? No.

Chairman Swartwood: Mr. Desrosiers, I noticed, when I went up there S Saturday, that there were certain sections where there are no berms. It calls for a berm, doesn't it?

Mr. Desrosiers: Yes it does.

Mr. Bartolini: Mr. Desrosiers, ...(inaudible)...down to this curve there are no catch basins.

Mr. Desrosiers: That road is almost flat and did not call for any catch basins.

(So much noise from the moving of maps the voice becomes inaudible.)

Mr. Swartwood: You think there is drainage pipe leading from other land not owned or part of this subdivision?

Mr. Desrosiers: Yes. Also there is a drain up in back, a large oval shaped area.

Consulted map.

Chairman Swartwood: I know there is a drain, theres a drain that comes from Maplecrest across from this gentleman's house, as a matter of fact those two catch basins, and goes down through here (indicating location on map) across, underneath Pinecone Lane down here and I believe to the M.D.C. That we know. That's shown here. Is there some other drain going somewhere else?

Mr. Desrosiers: Yes, there is.

Chairman Swartwood: This thing we just talked about.

Selectman Dumont: (I believe) This subdivision was properly planned. What are the requirements for drains...why wasn't this water planned to be drained naturally? Why all this water now into the back of the lots and the leaching system is being saturated and bringing all kinds of drainage water into...(inaudible)... if the Town doesn't take care of alleviating this problem, their responsibility to the people who own these houses sooner or later....(inaudible)

Selectman Bartolini: (I believe) State Sanitary Code states that there will no undersurface drain within a 100 feet of the leaching field that leads into a reservoir.

Chairman Swartwood: It is my belief that this matter was brought to the attention of the Board of Health. Is that correct?

Mr. Desrosiers: Yes.

Chairman Swartwood: Do you know if they have investigated this or not?

Mr. Desrosiers and others: Never heard a thing.

Dr. Stone: inaudible.

Chairman Swartwood: Dr. Stone, we are here tonight having to do with the acceptance of these two roads in the Dunnebier subdivision. Another matter has been brought up at this time and we might as well get your thoughts on it. Apparently a drain, some sort of a french drain or gravel drain was created in this area in back which goes something like that, and water has accumulated there and it is going down into a gravel base, from there apparently, seeking a level, as it does getting into the leaching system along these lots here (is that right?).

? That's what we think happens to it, we can't guarantee this.

Chairman Swartwood: Have you had an opportunity to investigate this?

Dr. Stone: I haven't seen it.

Chairman Swartwood: What is your name?

Answer: Bill Nolan.

Mr. Mauch: Mr. Daniel McCarthy after one mammoth rain storm asked us to come down and look at it.

Chairman Swartwood: Were you able to make a determination?

Mr. Mauch: John Boland and myself went down there on a Sunday after being called by Mr. Allen, they both had become disgusted, and Mr. Allen had water in his cellar and apparently had water in the cellar several times. We, at that time, when he was complaining that he thought it was sewerage, put dye in the system and told Mr. Allen if he saw any part of the dye coming out in his pumping operation and getting into the cellar to let us know. Also if he filed a complaint with the Board of Health to write a letter. We have received no letter and as of that point the water was so tremendous at that timeat that time we still consider that and do as of now still a further investigation of drainage problems.....

Mr. Beer: Let me say unequivocally that there was no question as to whether or not it was sewerage being pumped into the street and came into my driveway.

Chairman Swartwood: We're getting away from the street acceptance, we don't want to push it out but let me just say this, would you please do this, if there isn't any question, or if there is sewerage there, would you please bring this to the Board of Health because they have their engineer...

? What about the original question about the concern of the water seeping down in this area and the concern of the tremendous amount of water that seeps in that area and into the septic system.

Chairman Swartwood: There's no question in my mind, that has to be a concern of the Town. This way doesn't just involve the Board of Selectmen on this Hearing here, it is a matter that has to be brought up, well we just go into one area where the Board of Health may possibly be involved. We are talking about another problem where quite obviously the Planning Board should be involved, and the third problem of the Hearing here is the acceptance of the streets. All three are inter-related, there's no question about it. And it could be if we take one step before taking the others- frankly, we are going to proceed, and we can't do anything tonight. We will have to meet with these Boards. In the meantime, Dunnebier Construction is responsible until the streets are accepted. If it is not accepted the Dunnebier Construction will continue to maintain it.

? If we signed the Petition, which we did, that our street would be plowed. That's why our names are all signed to this Petition.

Chairman Swartwood: That's not my understanding of the Rules and Regulations, however we can investigate, we have had this problem before and I can tell you that two years ago we had a contractor in here and used his bond as a lever to

get him to plow a road that he had put in four or five years before. He had a lawyer, was well represented, we had a hot and heavy hearing, and I can assure you the road was plowed. That is the same Rules and Regulations, the same bond, the same setup. I am going on past experience. It was done then; it should be done in the future.

Question: How much is the bond?

Chairman Swartwood: On Pinecone it is \$6,000?

Answer: There is one for \$6,000 and one for \$8,000. We have a performance bond. We don't have a maintainance bond...

Chairman Swartwood: Mr. Derosiers, there are things that have not been done. We have an annual town meeting coming up in a week. Usually during the year, from now until next December, most likely we will have another - a special town meeting. In the past we have had them in September or October, well before the snow flies. If there are some matters that have to be finished on this road, and some of these matters can be cleared up very easily, we are not talking about a great expenditure of money, I would think that this could be completed before a special town meeting, and thereafter accepted.

Selectman Bartolini: ...this contractor has in the past fulfilled all his committments...

Chairman Swartwood: We have dealt with this man for a number of years... All Boards have open meetings. You are all invited. We can't send out notices every time we meet. It is almost impossible. Watch the newspapers. They do an excellent job of reporting our meetings. If there are any matters dealing with Pinecone Lane or Maplecrest Drive, notice of these meetings will be given to Mr. Beer.

9:00 p.m. Hearing over.

9:10 p.m. Selectmen met with Mr. Richard Landry of Mass. Electric Co. on street lighting. The Board accepted a new proposal for street lighting for the remainder of the Town of Southboro from Mr. Landry.

9:30 p.m. Board met with the Chief of Police re his request for extra men.

Chief Francis J. Mattioli: We work certain shifts with only one man on the cruiser, three days a week. On one of the shifts there will be one man working. It varies according to the rotation of days off in the Police Department. Sometimes it is on the midnight shift, sometimes on the 4 to 12 shift and sometimes on the day shift. I have a sergeant on the midnight shift and a sergeant on the 4 to 12 shift. With two additional men I can operate with two men on each shift twenty-four hours a day.

That includes the days off, rotating shifts, etc. There would be two men on the cruiser all the time right around the clock. With one (additional) man I can operate four days a week, twenty-four hours a day, including days off, with two men on a shift. In other words, out of seven days, there will be three days that there will be one shift with one man working. I can't tell you which shift it would be. With a 40-hour week, each day with no (additional) men at all, and the men working four hours overtime, at time and a half, you will have the same proposition that we have right now...We could save the town probably if we didn't have any men and we ran a man at time and a half and two reserve men during the week, it would probably cost the town somewhere around, I think my budget would run somewhere around \$81,000 and \$82,000 which is considerably lower than with the men.

Selectman Bartolini: How many hours would the men be working?

Chief Mattioli: The same hours they are working now - 44. This is four at overtime. That would be 6 hours pay a week extra.

Chairman Swartwood: What is the additional cost?

Chief Mattioli: It is Sergeant Baker, Chief, Colleary, Durran - 2 new men with paid holidays, everything, all the shifts, the cost would be approximately \$77,450.21 --with the two men. This is total for paid holidays, regular pay and holidays. Now you go to court time which I have to figure on; if we go according to what court time was last year, if we figure the same hours and no more but at time and a half, because it actually runs four hours -- \$4,852.00. Total holidays, reserves, court time added to the \$74,498 would bring it to \$93,900.00. That includes everything. They know that.

Chairman Swartwood: Do you have a figure for just what the two men will cost you for a year?

Chief Mattioli: Yes. Two new men, if they start according to the rate, would cost \$11,519.04. This is for 39 weeks. This is just figuring their pay. The \$850 (each) that they put in the Warrant including schooling, clothing and everything else is about right. That would be a total of \$1,700. (for the two men)

I talked to the men about four hours overtime, 6 hours pay, I didn't find anybody arguing about it.

Selectman Bartolini stated that two additional men are proposed. The Police Department went through collective bargaining. One thing the men were looking for was a shorter work week. Now overtime is "dangled in front of them and they say they don't mind". How come?

Chief Mattioli stated this came about because the hours were cut down to 40 hour weeks. Originally the men wanted two men on the cruiser around the clock but collective bargaining committee turned this request down. The Chief stated, "I put in for two men and what the total cost would be - one man, two men, three men - whatever would be most agreeable to the town, yourself and myself. I can tell you how we can get along and how much it would cost.

Selectman Bartolini asked the Chief just how many men did he want?

Chief Mattioli: I can get along with one man.

Selectman Dumont: The difference in cost between \$86,000 to run the Police Department using overtime and using reserve officers to fill in, vs. \$93,000 if they have two additional men - there is a \$6,000 net increase in cost for two additional men. What factors ought to be considered here? The town is better off with full time permanent policemen running the town's operation than to have reserve officers that aren't fully trained and are incompetent. We have had some experience with that and we know what kind of problems we get into. Even though we are going to save \$6,000 we may be ahead of the game with \$93,000 in terms of effectiveness.

VOTED: to go into Executive Session at this time with the Chief of Police in order to discuss personalities.

10:00 p.m. Board met with the Water Commissioners (George Mooney, Arthur Hosmer) and their secretary Mrs. Murphy. Re: Letter dated 3/3/70 from the Board of Water Commissioners to the Board asking the Board of Selectmen not to release the Bond held by said Board of Selectmen concerning the White Construction Co. in regard to their work done on Washington Street, until they (the Water Commissioners) write a letter of acceptance.

Upon motion being made by Chairman Swartwood and seconded, it was unanimously

VOTED: The Board of Selectmen do not recommend the acceptance of Pinecone Lane and Maplecrest Drive for the following reasons:

1. The existence of two obvious drainage problems.
2. Several disruptions in the surface of the road.
3. The berms having not been completed as indicated on the plans.

Notification to be delivered to the Town Clerk advising him of the above vote not to recommend the acceptance of Pinecone Lane or Maplecrest Drive, plans of which are to be attached and delivered with the letter of notification. Copy of this letter to go to the Planning Board with a memo stating the Selectmen would like to meet with them to discuss other problems involving this subdivision.

10:20 p.m. Selectmen met with Cosmo J. Caterino (Cosmo-Linsey Co.) and issued a Zoning Permit to him to build a 100' x 200' addition to Data General Corporation on Lot 2 for tenant on Route 9 opposite Flagg Road, being 75' easterly of Washington Street.

Letter to go to Mr. E. W. Kouffman, Garden City, Realty, Framingham, suggesting he apply to the Zoning Board of Appeals for a permit to put a school for emotionally disturbed children in an area zoned residential (see Zoning By-Laws Section IV, 2 (b)).

Letter to go, via certified mail, to Mr. Maurice Todisco, Manager of The Limelight, urging that he comply with Rules 6 and 8 of the Local Alcoholic Beverage Licensing Board's "Rules and Regulations". (This is a second letter to them. First one dated 2/12/70).

Chairman Swartwood made a motion as follows:

that Chestnut Hill Road be made one way from a point 1,200 feet northwesterly of the intersection of Chestnut Hill Road and Route 30, and from that point to the intersection of Chestnut Hill Road and Northboro Road. It would be one way from this 1,200 foot point going in a northwesterly direction to said intersection with Northboro Road. In addition, two signs are to be placed at the intersection of Northboro Road and Chestnut Hill Road so that vehicular traffic travelling onto Chestnut Hill Road is one way -- do not enter.

Upon motion being duly seconded, it was unanimously

VOTED: as stated in above motion.

Copies of the above vote to be sent to the Chief of Police, Fire Chief, Highway Superintendent, asking him to please obtain the signs, and also send a copy to Philip C. Beals who originally petitioned this.

11:05 p.m. VOTED: to adjourn.

The following noted by the Board:

Commencing 3/12/70 for a term of 12 months Renewal Rider (Special Risk Accident policy) to be attached to Policy No. SRX 10552 issued to the Town of Southborough Volunteer Fire Department by Etna Life Insurance Co., Hartford, Connecticut.

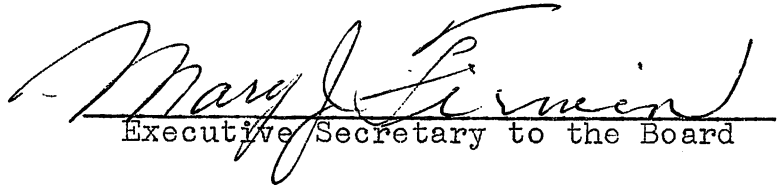
Letter dated February 26, 1970 from The Commonwealth of Massachusetts, Department of Corporation and Taxation, State Tax Commission, Cleo F. Jaillet, Chairman, re: Copy of Cherry Sheet showing 1970 estimated receipts and assessment for city or town which has been forwarded to the Board of Assessors.

Meeting of March 3, 1970 - Page 13

Also noted by the Board:

Southborough Police Department report dated 2/28/70 covering from 2/1 to 2/28/70.

Transcribed by Clerks - Mrs. Marjorie R. Putnam and Mrs. M. June Heeley.
Dictated by Members of the Board.


Executive Secretary to the Board

MINUTES OF SPECIAL MEETING
BOARD OF SELECTMEN

Wednesday
March 4, 1970

8:00 p.m. Present: Board of Selectmen: Charles B. Swartwood III, Chairman
Robert C. Dumont
Louis J. Bartolini

School Committee: Herbert L. Cobb
Richard A. Hallisey
Janice A. Fletcher
Harvey D. Bigelow
Robert M. Williams

Advisory Committee: Joseph F. Callaghan
David E. Taylor

Members of the Press: Marlboro Enterprise reporter
Worcester Telegram & Gazette-Maureen
Framingham News-Gail Hoss Maguire

Mr. Walter Eremich (as an interested citizen)

Chief of Police, Francis J. Mattioli

Selectman Swartwood: We went down with Paul Berry (Town Clerk) to talk to Mr. Trottier last Saturday (February 28). Apparently at that time there was trouble with the speaker system. What we propose to do is have the auditorium - have everybody enter the front door, use the four classrooms beyond for any spillage that comes in just in case there is more than 400, which is a very good chance there probably will be. It ought to be set up anyway. He will have to put monitors in each one of those four rooms under the present system. Then bring them out to the main lobby, and then have them speak there. This is somewhat awkward. I don't know whether the system was designed originally to be able to talk into the auditorium from the rooms. I am wondering if there is any way to make it work directly from the room.

School Committee: I think we would have to get some sound equipment people in.

Selectman Swartwood: That's what we were thinking about. Otherwise I think we will have to use this monitor system. I don't think we should put a lot of sound equipment down there. It will probably be just for the first night.

School Committee: What about visitors?

Selectman Swartwood: As you go in down to the left -- sit in one of those rooms until the main auditorium empties out enough so that the Moderator can condon off an area for the visitors.

School Committee: Will there be any standees allowed in the auditorium? If there are 400 people sitting, you could accommodate another 100 people standing around the perimeter.

Selectman Bartolini: We will have to talk to the Moderator about that.

Selectman Swartwood: I have talked to the Police Chief already about that because of public safety. He wasn't wildly enthusiastic about that. I think the Moderator and the Town Clerk will play it by ear. Let's leave it this way: we will have monitors and people will have to come up to the front desk and speak into the auditorium that way.

The Town Meeting is to be the Ninth. It appears that it probably could go three nights, just using last year as a guide. If it does, then possibly Wednesday, the 11th, and then Wednesday the 18th is the third. We found that in years past, that if we make it the next night, for example, there is a baby sitter problem. You just can't do it two nights in a row. It really is a consideration. Then the next Monday is our election. The next Tuesday is Selectmen's meeting night. They will be reorganizing as it will be a new Board. That is why we suggest the 18th. Hopefully, this will be all right.

Precinct II will be held at Mary Finn School. Children will bring their lunch to the classrooms that day.

Everyone agreed on March 9, 11 and 18 for Town Meeting nights.

Members of the Press arrived at this time. Selectman Swartwood brought them up to date.

Selectman Swartwood: Re Peters Annex. After we got your letter, the Town Housing Committee were informed by the Selectmen that we had no use for it other than what they would like to do and wanted their recommendations. They ran a feasibility study on that as a Police Station. There is a model of these plans in the Police Station now. There was a restriction in the deed. We got Worcester County Abstract to give us an opinion -- it is really a title search -- and in their opinion it had lapsed if the School Committee were to release it then the town could use it for any purposes they wanted to, providing they were town purposes. That is as far as we are now.

School Committee: Do you people basically understand why we presented this to the Town? Why we said this would be available even though our needs for new buildings are going to be in the future somewhat indefinite, now we are going to need an addition in the next few years. We basically did this for many reasons. One is the fact that there are only four classrooms. It doesn't have a really good play area for inclement weather. There is no cafeteria. There are some problems that make it inefficient as a school. We were looking out for the welfare of the whole town when we offered it. It has been the opinion of this Committee that if it were going to be used for something in which the town was at some time going to have to expend a lot of money, then it would be justified -- such as a Police Station. It is a matter of economy to the town as a whole.

Selectman Swartwood: We were happy when this possibility came up. I think the economics of renovating this building has been proved by the feasibility study and the economics of building a new Police Station, there is no question about it, this is more feasible. It costs less and you get more space. We are very happy with this situation. If it is still available, there is no question that the three of us wholeheartedly would like to make it a Police Station. The economics from our standpoint are fairly obvious. More economic both ways for the general government and the school.

Selectman Dumont: Can you come up with a dollars and cents presentation to document the fact that it is an economically desirable move to make? At least before Town Meeting time.

School Committee: I think you should hear a part of it now. The School Committee wants to bring this before the town. There are too many factors involved here that are outside our jurisdiction. For instance, do we need a Police Station? I am not questioning it. But that is a question outside our jurisdiction. There are four classrooms down there. When you talk about building a Police Station or a school or anything, essentially what you are doing is you are adding to the amount of public building space in the town. We are talking about the area of four classrooms...whether it be Police space or school space. If we build that footage as school space we can get assistance. A classroom is costing us a net of between \$50,000-60,000. So, for four classrooms, it would say, we could estimate \$225,000. If we were to propose the addition of four classrooms to one of our schools and could get the state to go along with it, in the first place we would propose that of this \$225,000, 100,000 be taken out of stabilization funds. We propose that the other \$125,000 preferably be raised from taxation but if not, through a bond issue. That means by doing it that way, the state will match up to \$100,000 of anything that is taken out of the stabilization funds for school purposes,, and that is for school purposes only, no other type of withdrawal from stabilization funds...The State will also pay about 40% of the cost. Forty per cent of \$225,000 is say, roughly, \$85,000. So, you could get another \$85,000 from the State, or in other words, realize State participation in that project of 225,000, the State would participate \$185,000. That leaves you the difference of say \$40,000 plus interest charges if you took out a bond issue. That looks very good, but we should not be mislead by it. In the first place, it is very unlikely that the State would approve an addition project on one of our schools for merely four classrooms. If we ask them to approve any type of project the first thing they do is to put your proposal on the table. They look at Southboro as a whole. They look at your total educational situation. Then they come up with a proposal. They might propose that we need an addition on Finn, a new elementary school, a new junior high school...It is very unlikely they would agree to participate on the basis of only four classrooms. The figures that are given you of \$185,000 on \$225,000 on that basis is somewhat distorted. You still would get matching funds of \$100,000 and still get your 40%. There are other things to be considered.

Question: If the State turns you down, and the town insisted on four classrooms, and the State insisted that we were not going to build four classrooms, then where would we be?

School Committee: You could get the \$100,000 from the Stabilization Fund but you could not get your 40%. So your cost would then be \$125,000 straight from the town, which in the long run might be what you wanted to do.

There are other problems. We have been, for the last two years, under very heavy pressure to propose regionalization K-12. If we were to do that, then instead of paying 40% for an addition to the school, the State will pay 65%. They also will pick up 100% of your transportation bill over a mile and a half from the school, whereas now they only pick up 50%. They will pay 100% of all architectural and planning costs, whereas now they do not as long as we remain as an individual school district. We should realize that there are additional monies to be realized, gained and received if we were to regionalize K through 12. On the other side of the coin, what are the disadvantages? If we institute a kindergarten, if the town accepts the proposition of a kindergarten this year, and if the Peters School is turned into a Police Station, we will need additional school space by September 1972. We would have to start planning it by next annual town meeting at the very latest and preferably we should get some planning money at a special town meeting later in the year, say October. I have already written a letter to the Advisory Board asking them to ... \$50,000 of surplus funds and hold it aside against the possibility that we might need a special town meeting, might need the proposed planning money. If we give up Peters School we are very shortly going to have to start, and particularly if the town accepts kindergarten, planning for more school space. If we did not give up Peters School, we could go until September 1973. Peters School would probably make the difference of one year. That is all it would make. If kindergarten is not accepted this year, it has to by State Mandate be accepted by 1973. By September of 1973 we have got to have additional school space in order to maintain the ?(types of ...)? we presently have.

There is one other problem. We plan that Woodward should be a middle school, that it should accommodate the 6th, 7th, and 8th grades. Woodward holds about 450 students. By looking at the grade population, the total number of children in each grade, at the present time, and then projecting those children into the future, we can see how many children would be involved in the 6th, 7th and 8th grades - say in 1974 or 1975. The children who are now in the first, second and third grades are the children who will be in the sixth, seventh, and eighth grades in 1975. This has us worried. By projecting those figures, we can see that there are more than 450 students in the present first, second and third grades. When they reach Woodward, two weeks ago there were 466, my guess is they will number around 500. That means that we would probably not be able to accommodate them in an accreditable middle school program in Woodward School.

There are several possible solutions that we should be aware of:

Solution 1: Keep Peters Annex as a part of the Woodward School complex, to use it as part of the middle school and let children walk back and forth. I don't think from an educational point of view that this is a very feasible situation. Because it means from 10 o'clock to 11 o'clock a.m. a child might have to put on goloshes and raincoats, or what have you, or more likely dash out without doing it, and run up to Peters for an hour. In the middle school the children will move around much as they do in the high school. Having children continually moving back and forth between Peters and Woodward is perhaps possible but I don't think very practical.

Solution 2: Add on to Woodward. This doesn't seem very practical at the present time because of the size of the grounds there but it is an obvious possibility.

Solution 3: Make Woodward into an elementary school and build a new middle school or a new junior high school which would be an accepted proposition. The expense there might be alleviated to some extent by regionalization K-12 which may be forced on us anyway. Those are some of the alternatives.

I think that before the people vote on this issue, that is why we don't want to take a precise position on it, they should understand all of these various factors that enter into this.

Chairman Swartwood: I notice that if Peters Annex were retained by the School Committee for school purposes that at least by 1973 we then would be getting another letter saying we don't think we are going to use it and we are back in the same ball park only we have been delayed two years.

School Committee: The history of the old Peters High School. Peters High School was torn down because of the fact that it was left empty, and an empty building goes to rot best as an unoccupied building. The roof was leaking, they had some vandalism, and they just let it go, and they eventually tore it down. And this building (Peters Annex) is going to be empty next year.

Chairman Swartwood: I think your presentation is completely objective. I think it gives everyone an opportunity to know all the facts. I think it is from an economic standpoint of the town to utilize this property this year.

Question: What was the projected cost of the new Police Station?

Answer: \$160,000.

Chairman Swartwood: That is without a piece of land.

Chairman Swartwood introduced a new subject - a meeting the Selectmen had with the Board of Assessors, Treasurer, and the Advisory Committee to try to get some sort of estimate of what the tax increase would be this year. They took the Town Warrant and went through every item, picking out items that they felt could wait a year or so. As a result they came up with a possible decrease, if the people voted it, of between \$100,000 and \$113,000 that could be deleted in the expenditures this year. The Selectmen then proceeded to go over the budgets of the departments under their control to see if there were any items which could wait another year. It was found there wasn't much that could be deleted. Chairman Swartwood asked the School Committee to please go over their budget once more to see if they could possibly delete around \$40,000, which is about 4% of their budget. This would be a savings to the taxpayer of \$1 on the tax rate.

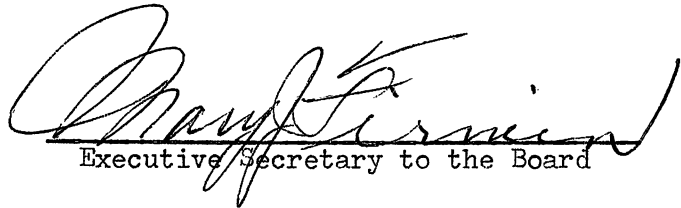
The School Committee agreed to go over their budget but doubted whether they could possibly delete \$40,000.

Kindergarten issue was discussed. If Kindergarten were voted down, there would be three empty rooms. They would still have to be heated. The School Committee felt it would be uneconomical not to start Kindergarten this year. The whole school system would be upgraded by starting Kindergarten this year, stated the School Committee.

Chairman Swartwood in answer to a question, stated there will be monitors and counters in each classroom during Town Meeting to count the votes.

9:00 p.m. This meeting was adjourned.

9:15 p.m. Sewerage Feasibility Study Committee met. Present:
Louis J. Bartolini, Chairman, Robert C. Dumont, Charles B. Swartwood
(Selectmen)
John A. Bartolini (Board of Health)
Robert E. Hoss (Planning Board)
Robert G. Venne, vice president of Robert Charles Engineering Associates,
Inc. and his associate



Executive Secretary to the Board

Transcribed by Marjorie Putnam, Clerk to the Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

March 10, 1970

7:30 p.m. Present: Chairman Charles B. Swartwood III, and Selectmen Robert C. Dumont and Louis J. Bartolini. Also present was Executive Secretary, Mary J. Firmin.

Board of Health and Highway Superintendent to be invited to meet with the Selectmen and the Planning Board on Tuesday, March 24 at 8:30 p.m. to discuss Kimberly Park Subdivision (owned by Dunnebier).

Letter to go to Peter G. Ward of 36 Flagg Road asking him to return to the Civil Defense Headquarters the pump he borrowed on February 10 to provide for temporary relief of his water problem.

8:00 p.m. Hearing on Petition for Joint Pole Relocation of the New England Telephone Company and Mass. Electric Company requesting permission to relocate poles, wires, cables and fixtures, etc. on

Parker Street - Relocate from a point which is 301 feet south of the north boundary of Hammond Street southerly 17 feet.

Parker Street - Relocate from a point which is approximately 400 feet south of the north boundary of Hammond Street southerly 23 feet.

Present were Mr. Chase of Mass. Electric and Mr. Amando Pensalfini, an abutter (6 Parker Street). It was stated by Chairman Swartwood that Mr. Wesley Wallace, Right-of-Way Agent for the New England Telephone Co. would be unable to attend this Hearing.

Upon motion made and seconded, it was unanimously

VOTED: to grant above relocation, as represented on the company petition plan, provided that there is no guy wire attached to the relocated new pole #3.

Letter to Mr. Wesley E. Wallace, Right-of-Way Agent, New England Telephone Company, stating that the Board of Selectmen had voted to grant above petition with the stipulation that there will be no guy wire attached to the relocated new pole #3.

Hearing on Petition for Pole Locations of the Mass. Electric to locate on

River Street - 2 new poles starting at a point approximately 195 feet northerly from Southville Road and continuing northerly.

At 195 feet there is a pole and 200 feet there is a pole. These are as a result of the town's street lighting survey.

Upon motion made and seconded, it was unanimously

VOTED: to grant Mass. Electric petition to locate two poles on River Street, starting at a point approximately 195 feet northerly from Southville Road and continuing northerly.

Letter to Mr. Paul M. Goldberg, 73 Pinckney St., Boston, in which a check is to be enclosed in the amount of \$378 payable to him and Frank Geiger for work performed in connection with the report done for the Board of Selectmen (the Sloan Report).

Letter to Mr. Harold W. Walcott, Building Inspector in answer to his letter to the Board dated 3/3/70, stating that the Board had reviewed Mr. Walcott's Builder's Check List and that they (the Board) suggest that the Check List be printed and to use it with the builders Mr. Walcott deals with on a day-to-day basis, also to provide these same people with the enclosed form (requirements necessary with respect to Zoning Permits) which relates to what the Building Inspector has outlined in his Check List.

8:30 p.m. Board of Selectmen met with members of the Veterans' Memorial Committee to discuss why there is a balance due on the Memorial, to the Calcagni & Belkin Inc., as bills are being sent to the Board of Selectmen for this balance. Members of the Veterans' Memorial Committee - Mr. Donald R. Banks, Mr. Alfred Lafreniere, Messrs. Paul Henderson, and Eddie Angelico. Discussion followed, Mr. Banks explaining to the Board that if the Barre Guild Seal is placed on each piece of stone, making up the Monument (3) instead of just one place, caulking put around the base and either the Monument be moved squarely on the base or as an alternative concrete be put under the portion which now overlaps the base; when these items are done by this Company then the balance of the money owed to them will be released. (On November 8, 1969, the bill to this company was paid with the exception of 10% which is now owing.) Agreed to send a letter to Calcagni & Belkin Inc.

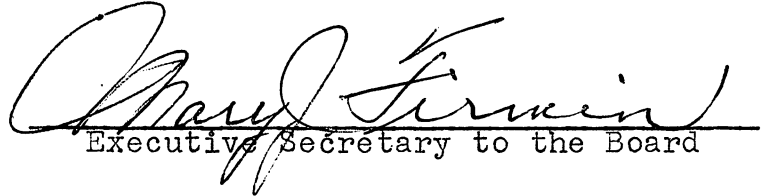
Letter to be sent to Calcagni & Belkin Inc. by the Board of Selectmen stating the items as stated above which have to be done before the balance of the money which is due for the Monument is to be paid.

Memo to notify all Departments concerned with the Public Hearing, to be held in the Town Hall, on Tuesday, March 17, 1970 at 8:30 p.m. on Notice of Intent application of Cosmo J. Caterino & Joseph M. Linsey for the purpose of filling a small portion of low area to the south of Route 9 in Southborough. Notices to be sent to Mr. Joseph R. Sullivan, Engineer, MacCarthy Engineering Service, Mr. Ray Cable, Agent for Cosmo-Linsey, Conservation Commission, Board of Health, Planning Board and Department of Public Works (Comm. of Mass.)

Letter to go to Mr. George R. Sprague, Director, Department of Natural Resources, advising them of a Hearing to be held at 8:30 p.m., March 17, re Notice of Intent of Cosmo J. Caterino and Joseph M. Linsey. This letter is per their (Dept. of Natural Resources) request in Mr. Sprague's letter dated March 9.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 9:30 p.m.


Executive Secretary to the Board

Minutes recorded by Selectman Robert C. Dumont and transcribed by Marjorie Putnam and June Heeley, Clerks to the Board of Selectmen.

Board of Selectmen noted the following:

Letter dated 2/20/70 from the Department of Public Health, Division of Environmental Health, Boston, enclosing a draft of proposed Regulations for the Control of Air Pollution in the Metropolitan Air Pollution Control District. Copies of said draft of proposed Regulations to be sent to the Planning Board and the Board of Health asking for their comments on said Regulations.

Letter of 3/5/70 from Philip C. Beals, Chestnut Hill Road, thanking the Selectmen for sending him a copy of their vote making Chestnut Hill Road one way for part of its length, in response to his petition.

Letter dated 3/3/70 from Senator James A. Kelly, Jr. assuring the Selectmen that he will help to support Senate Bills 401 and 611 (S.401 - Act Pertaining to Funding of School Construction Costs. S.611 - Act Relative to the Temporary Funding of Bond Issues of Cities and Towns.)

Building Inspector's report 2/1-28/70 stating no permits issued in February.

Wiring Inspector's report of 2/1-28/70 showing permits issued.

Fire Chief's Inspection reports, dated March 3, 1970, of the Fayville Village Hall and the Town Hall. Photostatic copy to be sent to Custodian of the Town Hall of the Fire Chief's report. Board noted Custodian of the Fayville Village Hall had already received a copy of the Fire Chief's report.

Letter dated 3/3/70 from John W. Sears, Commissioner of the MDC, Boston, acknowledging receipt of the Board's letter of 2/11/70.

Memo from Building Inspector dated 3/3/70, stating he has been issuing occupancy permits for about six months.

Letter to go to Refuse Disposal Planning Committee with respect to a meeting's being held on March 18 at 7:30 p.m., Memorial Building, Framingham, concerning the study of a regional incinerator. Enclosed in this letter will be photostatic copy of letter of 3/3/70 re said meeting from Chairman of Regional Incinerator Study Committee, Anthony M. Colonna, and copy of 2/24/70 letter from Dr. Joseph Merigo, Chairman of the Board of Health Department of the Town of Holliston favorably endorsing a regional incinerator.

Notice dated 3/9/70 from Roger W. Maconi, Chairman Historic Celebration Committee stating that on Friday Evening, April 17th, 1970, this committee will sponsor a 100th Birthday Party and Open House for Southborough's Senior Citizen George F. Boutilier.

Letter dated March 4, 1970 from the Commonwealth of Massachusetts, Department of Community Affairs, 100 Cambridge Street, Boston, Library section, requesting a copy of the Town of Southborough's Annual Town Report, 1969. Notified same that the supply is exhausted.

Memo dated 3/6/70 from Mr. George Sherman, M.D.C. stating that he had given a report of his meeting with the Board of Selectmen to Mr. Alan Grieve, Director Water Division and Chief Water Supply and Mr. Grieve expects to follow up with a report to the Board - re: Recreation uses of the M.D.C. land in Southborough.

MINUTES OF MEETING
BOARD OF SELECTMEN

March 17, 1970

7:30 p.m. Present: Selectmen Robert C. Dumont, Louis J. Bartolini and newly elected and duly sworn Selectman Thomas W. McAuliffe.

Selectman Bartolini made a motion to nominate Robert C. Dumont as Chairman of the Board of Selectmen.

Upon motion being duly seconded, it was unanimously

VOTED: to appoint Robert C. Dumont as Chairman of the Board of Selectmen.

Chairman Dumont read aloud letter dated March 12, 1970 from the Clerk of the Southborough Urban District Council, Southborough, Kent, England, indicating their receipt of Selectmen's letter of February 18 and intention to act favorably on our proposal to become a sister town with Southborough, Massachusetts.

Letter to go to Southborough, Kent, England, acknowledging receipt of their letter of March 12 and stating that we look forward to a long and meaningful relationship.

The Selectmen signed Treasury Warrant #12 in the amount of \$127,374.14.

Upon motions duly made and seconded, it was unanimously

VOTED: to appoint the following:

<u>Name</u>	<u>Position</u>	<u>Term</u>
William F. Brewin	Town Counsel	1 year
Fred L. Baker, Sr.	Town Accountant	3 years
Joseph K. Murphy	Director of Veterans Services and Burial Agent	1 year
Sereno W. Johnson (nominated)	Inspector of Animals	1 year
Mary J. Firmin	Exec. Sec. to Bd. of Selectmen	1 year

Letter to be sent to the Commonwealth of Massachusetts, Department of Agriculture, Division of Animal Health, enclosing Form 4 nominating Mr. Sereno W. Johnson, as Inspector of Animals for the Town of Southborough, Mr. Johnson nominated by the Board of Selectmen 3/17/70.

Memo to be sent to Veterans Monument Committee, enclosing a copy of a letter received by the Board from Calcagni & Belkin Inc., dated March 12, 1970, and also a copy of the Board's reply to this letter. The contents of these letters referred to the completion of the work to be done on the new Monument so that the funds can be released to pay the balance due on said Monument.

Noted by the Board - replies to the "inquiry sheet" which was in the Town Report to "Act - Serve your Community" from Mr. Myles O'Reilly, 51 Southville Road and from Janet H. Campbell, 251 Cordaville Road. These people should be kept in mind when appointments need to be made in various Committees, etc.

8:30 p.m. In accordance with provisions of General Laws Chapter 131, Section 40A, the Hatch Act, a Public Hearing was held on a proposal of Mr. Cosmo J. Caterino and Mr. Joseph M. Linsey, Project #P-1031, regarding land on the south side of Route #9 and their intent to alter certain low areas therein. Interested parties in the Town of Southborough were notified of this Hearing which was originally set for January 20, 1970, and the intent was resubmitted for the Hearing of 3/17/70. Mr. James Chisholm appeared representing Messrs. Caterino and Linsey. No other people appeared in favor of or in opposition to the contemplated proposal.

Chairman Dumont: Mr. Chisholm your affiliation is what?

Mr. Chisholm: Surveyor for Mr. Caterino. Didn't know I had to be here until 3 o'clock this afternoon.

Chairman Dumont: Do you want to explain to us this particular action involved in this hearing?

Mr. Chisholm: When I heard I had to attend this meeting I made some hurried phone calls and Mr. Cable (Agent for Caterino & Linsey) informed me that the State has tentatively agreed to this. I don't know how much further they have gone but this is what he told me this afternoon. (indicating the map) We've dragged this all out, area here, and we've put in fill, before anyone can build on here there has to be a boring and a test.

Selectman Bartolini: What is the existing contour prior to the fill?

Mr. Chisholm: 313....318, when finished will probably be two or three feet above... (inaudible)

Selectman Bartolini: Is it in the immediate area?

Mr. Chisholm: It is over here for now on this other land of ours. Going to be used for fill after it dries out. Not in the parking areas or in the leaching lines.

Chairman Dumont: Where is the approximate location of this particular area in relation to the actual Industrial Park?

Mr. Chisholm: This lot, here, is Ingersoll Rand. This is the end of our property, beyond Deerfoot Road, quite a ways up on the right-hand side.

Chairman Dumont: That's that low wooded area, what was a wooded area, where you have done a lot of cutting down?

Mr. Chisholm: We have cut along the base here and back... We are cutting the trees and burning them, stumps and everything else.

Selectman Bartolini: What type of fill are you using?

Mr. Chisholm: In the building, it is gravel. There is a lot of clay. We are putting in all gravel. We cannot put the fill that we are now using. We had to have a compaction test. I don't know whether the town requires that or whether the builder requires it.

Selectman Bartolini: The Building Inspector questions the stability of the ground. Are you taking this fill from other parts of the property?

Mr. Chisholm: Yes. From the big hill near the Esso Station.

Selectman Bartolini: I see preparation for an 18" main going underground--Turnpike?

Mr. Chisholm: If it is, it was an accident. This was done here so we could get the trucks in here.

Selectman Bartolini: Do you have an 18" culvert there?

Mr. Chisholm: There is one here.

Selectman Bartolini: It isn't being cut off?

Mr. Chisholm: No.

Selectman Bartolini: What arrangements have you made to get the water down to that culvert? How is the water going to get to that?

Mr. Chisholm: We are going to put a pipe here. It is a proposed 18" concrete drain out to our property line with a manhole here because of the angle.

Selectman Bartolini: Do you have...

Mr. Chisholm: Do you mean the original topo?

Selectman Bartolini: No...

Mr. Chisholm: Right, it is right here.

Selectman Bartolini: ...You are going from 350 down to 334 ...

Mr. Chisholm: "This is 314 here. They assume this lot is running down right into this manhole, this drain here."

Selectman Bartolini: You have a certain amount of water ... that culvert there is more than adequate to take the water across Route 9 ... provision to take it from the back lot down to there.

Mr. Chisholm: For this lot that we are building on here?

Selectman Bartolini: You have an 18" culvert here, 30" steel pipe, right? These two pieces of pipe take all the water ... making a drainage ditch through here -- goes into here. Sometimes later you have to know what the drainage plan is, you will have to have one in connection with the building. What

you have here will certainly not take care of it after you have taken all the trees down. The run-off will be greater than it is right now. ...a receiving basin...

Mr. Chisholm: Back to here it is all level. It is the same elevation. ...It is all wet back here.

Selectman Bartolini: Right now you have to recede an area for water - going back that way. Eventually it is going to work its way down here. ... You will have to have greater drainage than you have now. What you are doing is diverting the water. Where are you going to put it? What you are saying here is fine. Quite frankly, you are not prepared. What you have here is sufficient but he (Cosmo Caterino) should have gone much further.

Chairman Dumont: As far as I am concerned, filling in that particular area right now isn't going to ultimately affect conditions on Route 9 unless no further provisions are made beyond this point, right?

Selectman Bartolini: It won't affect it at this time. It will be affected at the end of the finished product.

Chairman Dumont: Have we issued a drainage plan for this area?

Selectman Bartolini: It was done by the State. When he goes into building, he will have to have it. The State won't be satisfied until it is done.

There were no other interested parties attending this Hearing although the Planning Board, Board of Health, Conservation Commission, Superintendent of Highways, and Department of Public Works were notified of the Hearing.

Hearing over at this time.

Letter to go to Mr. George R. Sprague, Director of the Department of Natural Resources, recommending that the proposed project (under G.L. Chapter 131, Section 40A) be implemented, subject to the decision of the Division of Conservation Services.

Memo to go to Planning Board c/o Mr. Robert Hoss, Chairman, asking them to comment on the attached Legislation sent to this office dated 3/12/70, being sponsored by Senator Donahue regarding the Metropolitan Area Planning Council and let the Board know some indication of the Planning Board's opinion on this Legislation.

Letter to be sent to the Planning Board c/o Mr. Robert Hoss, Chairman, stating that the Board had received a request for release of bond with respect to proposed Rockridge Road construction on Strawberry Hill subdivision and requesting the Planning Board to provide the Selectmen with appropriate information so that the bond can be released.

Letter to be sent to Mr. Roger A. Gagnon, 9 Highland St., in answer to his letter dated 3/13/70, requesting a street light installation on Pole #20, informing Mr. Gagnon that there are already five 3500 M.V. lights on Highland Street and eight additional fixtures are proposed for a later date, and the Board will investigate his request at that time.

Water Commissioners raised the question re: blasting at the Moreland Estate on Route 30, as a result, memo to be sent to Highway Supt. Leo J. Pessini and Fire Chief Edward F. Brock to make sure the proper precautions and bonds are posted and taken with respect to this blasting. The Board indicated to the Water Commissioners that the Town has ample protection through the laws requiring contact with the Fire Chief and requirements he may set.

Selectman Bartolini read aloud a letter addressed to him as Chairman of the Sewerage Feasibility Study Committee from the Robert Charles Engineering Associates, Inc., dated 3/11/70 referring to their meeting which was held on 3/4/70 at which time preliminary copies of the study for the Town's proposed municipal sewer system were submitted, (revisions and additions plus a section on financing would be added after the Town Meeting is held) also stating that legislation is pending requesting the M.D.C. to accept responsibility for handling Southborough's sewage disposal facilities. This information will be available at the next meeting, the date to be set by the Board.

Copies of the above letter sent to Mr. John A. Bartolini and Mr. George Mooney, members of the Sewerage Feasibility Study Committee.

Selectman McAuliffe made a motion that the rates for special detail for police officers be set at six (\$6.00) dollars an hour with a minimum of four hour's work.

Upon motion being duly seconded, it was unanimously

VOTED: as stated in the above motion.

Letter to be sent to Francis J. Mattioli, Chief of Police, stating that at the meeting of the Board of Selectmen held on 3/19/70, it was unanimously voted to set the rates for special detail for police officers at six (\$6.00) dollars an hour with a minimum of four hours' work. Chief Mattioli to contact the various people who employ policemen.

Memo to the Town Counsel William F. Brewin informing him that Mr. Walter White, Town Treasurer inquired of the Board about appropriate powers or actions that might be taken under the Bacon Fund as certain investments have expired and Mr. White would like permission to reinvest the money. The Board further informed the Town Counsel that this Fund was under the jurisdiction of the Board of Public Welfare but was transferred to the Board of Selectmen when the Board of Public Welfare was dissolved. Would the Town Counsel please review the terms of this Fund and inform the Board of his position on these questions at the Board's next meeting 3/24/70?

Letter to be sent to A. Brooks Harlow, Jr. Headmaster, Fay School, acknowledging receipt of the Fay School check in the sum of \$3,000.00 (three thousand dollars) for the financial support of the Town and thanking them for same.

Letter to be sent to Mr. James F. Beer in answer to his letter to the Board dated 3/7/70, re: Pinecone Lane, in which Mr. Beer would like to be notified of any meetings regarding Pinecone Lane that may be scheduled with the Board of Health, Planning Board, etc. In the Board's reply, Mr. Beer is to be notified of the meeting to be held on 3/24/70 with the Board of Health, Planning Board and the Superintendent of Streets regarding information and action on Pinecone Lane.

10:07 p.m. Upon motion duly made by Selectman McAuliffe, it was seconded and

VOTED: unanimously to adjourn.

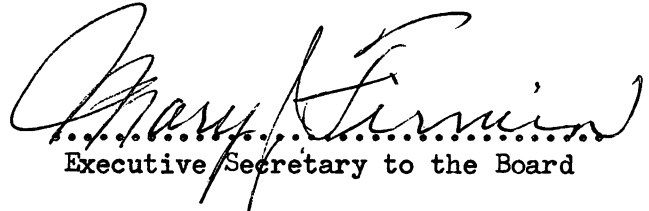
The following noted by the Board:

Letter dated 3/13/70 from the Massachusetts Selectmen's Association, Boston, Mass., re: various Senate Bills information.

Letter dated 3/10/70 from Maurice Todisco, President, the Limelight, enclosing a list of employees of the Limelight as requested by the Board in a letter dated 2/12/70. Copy of letter and list of employees to be given to Chief Mattioli.

Memo from Town Counsel, William F. Brewin, enclosing three copies of letter he had written to Representative Robert Reynolds Re: Southborough Sewerage Feasibility study through the Robert Charles Engineering Associates, Inc. This letter was also sent to Senator James Kelly.

Letter or Notice from Department of Public Utilities dated 3/5/70 re: Public Hearing to be held at 10:00 a.m. 3/26/70 in Boston, Government Center, Leverett Saltonstall Building re: Propriety of the rates and charges as set forth in the schedules listed in this notice.


.....
Executive Secretary to the Board

Transcribed by Clerks (Mrs.) Marjorie R. Putnam and (Mrs.) M. June S. Heeley from dictation of Chairman Dumont and Selectmen Bartolini and McAuliffe.

MINUTES OF MEETING
BOARD OF SELECTMEN
March 24, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectman Thomas W. McAuliffe, and Executive Secretary Mary J. Firmin.

Selectmen proceeded to sign Treasury Warrant #13 in the of \$56,620.06.

Memorandum to go to Insurance Committee (Lamy Realty & Insurance Agency and C. E. Williams Insurance Agency, Inc.) asking whether the accident policy covering police and fire only covers up to age 60. Since there is a question about retirement at age 65, is this compatible with the Town's present retirement program?

7:45 p.m. Selectman Louis Bartolini arrived at this time.

8:06 p.m. Selectmen met with Mr. Robert L. Wessa of the New England Telephone Company regarding the use of Emergency Number 911.

Mr. Wessa made several points supporting the town using 911:

It is not designed to replace the operator when you dial zero, nor the individual numbers of the Police Department and Fire Department. It is designed to make it easier for citizens who request emergency aid.

Objectives of 911:

- | | | |
|------------|----------------|---------------|
| Basically: | 1. Speed | 3. Accuracy |
| | 2. Reliability | 4. Simplicity |

When an individual is faced with an emergency, his first thought is, "Who do I call?" When it is a fire, you naturally call the Fire Department. For a burglary, the Police Department. But, suppose your child swallows some kind of poison. Who would you call? The idea of 911 is to have someone on duty on a 24-hours' basis who would do the thinking for a panic-stricken citizen. They, in turn, would contact the appropriate agency to dispatch whatever assistance is required.

Emergency Number 911 is set up so that there will not be a charge to the calling party. In the area of public telephones, there is a long-range program to arrange all public telephones so that the citizen can dial either zero for operator or 911 without the use of a coin. This won't be readily available in this area, but will be sometime after 911 is implemented.

There are cost quotes by the municipality...In the central office...has to be rearranged so that when the citizen dials 911, that call is routed to a particular agency in town. These equipment costs are borne by the Telephone Company. Nationally...system is spending something like 50 million dollars across the United States for our service -- New England \$6,000,000. The equipment arrangement at the municipal answering point is charged for at under existing...rates. In other words, we charge the cheapest rate of service. Southboro, which has two locations (fire and police), comparing it to some of the smaller towns, might have to pay \$45 or \$50 a month. This cost of \$45 or \$50 could possibly be reduced by the elimination of some of these lines that the fire and police have now. That is up to the Fire Chief and the Police Chief.

Where should the call be answered? The Bell System has conducted studies and about 80% of all the calls for assistance are police oriented. The other 20% are for fire, ambulances and poison control or whatever the case may be. Between the Fire and Police Departments, they have to agree on how they are going to handle these calls. For example, in the City of Springfield, all the calls are initially answered at the Police Station. However, the Fire Department have two...facilities, exacting the same as the Police for calling, so that if it is a call requiring fire assistance, there is a 'hot line' between the police answering the emergency call and the fire station. Once the police returns the fire call, he just picks up on the 'hot line' and relays the message, such as call on line 3, or something to that effect, to the Fire Department. The first thing is to establish a common answering point. (Discussion here) Also recommended is an answering point, something on the idea of Civil Defense bomb shelter where an open line can be had, when all phone service is out. Call-party hold is an arrangement where the emergency center can, in a sense, indefinitely hold the line if the situation where they want to for some reason or other, trace back to see where the call came from. For instance in a bomb scare, it can be arranged with the central office to trace this call back even though the calling party has hung up the 'phone. It is possible to do it now as long as the calling party does not hang up. Suppose someone wanted to rob a bank or a gas station, or something like that, and they wanted to prevent the police department from finding out about this robbery. They could get together at a group of pay stations, call all the numbers of the police department, keep them busy so that any succeeding person can't get in because of the busy conditions. Emergency Number 911 prevents that. As soon as the police department receives a call, or rather the emergency center receives a call, and the emergency center hangs up, that line is ready for the next call. Who do you call if you see someone drowning in a pond somewhere. You really don't know. Emergency Number 911 is to take the burden of thinking away from the panic-stricken citizen. Have him let us know about it and we'll do the thinking for him. We will contact the proper agency.

In the case of an emergency now a citizen has to: (1) find a telephone, (2) look up the right number or ask the telephone operator to do so, then (3) dial the number. This all takes time.

There are some areas where there are a lot of people who can't speak English. Can you imagine a Spanish immigrant, Cuban or whatever he may be, coming into this country and trying to talk to a telephone company operator who can't understand what his particular problem is.

Memo to go to the Police Chief and the Fire Chief re: emergency telephone number 911 asking them for a report recommending the use of 911 and asking them both to please attend a meeting at 8 p.m., April 7, to draw some conclusions on the use of this number.

8:36 p.m. Meeting with the Selectmen, Planning Board, Board of Health and the and the Superintendent of Streets re: situation on Pinecone Lane, Kimberly Park Subdivision. Several residents of the area also attending this meeting. Discussion followed. Decision: certain actions will be taken by the Planning Board, Board of Health, and the Supt. of Streets Mr. Leo J. Pessini to investigate the problems that have been highlighted once more. Once these problems have been explored, everyone is to meet again and discuss proper action.

9:55 p.m. Meeting over, re: Pinecone Lane.

9:56 p.m. Selectmen met with Mr. Paul Boyer (Sr. and Jr.) Mr. Boyer stated he owned property on Route 9. He owns the house on it, has his own franchise. He needs a Class I Dealer's License. Wants this property for a business address and a showroom for hearses and ambulances. There will be no walk-in trade. Mr. Boyer stated he has never applied for a Class I License in any other town. Within a year or two, if it is feasible, he would like to tear the house down, take the hill down, and put up a building to house perhaps a half-dozen cars, maybe a place to repair one car. Most of the body work is done by outside shops. Mr. Boyer was advised by the Board that they would take this request under advisement and that the zoning question should be considered, and various steps to be taken in this request. Selectman Bartolini stated that this matter would have to be taken up with the Zoning Board of Appeals to see if it is offensive or detrimental to the neighborhood. This is an exception and not a variance. There is no problem but there are certain steps that have to be taken in order to get the license. Discussion followed.

A letter is to go to the Zoning Board of Appeals, Francis J. Bousquet, Chairman re the above matter of Mr. Paul Boyer's meeting with the Board of Selectmen stating Mr. Boyer applied for a Class I, Dealer's License, with regard to the use of property on Route 9, Fayville, for a sales address and showroom for hearses and ambulances, and that the Board had denied his application for this license with respect to the Zoning By-Laws and directed Mr. Boyer to the Zoning Board of Appeals for a Hearing in accordance with the By-Laws of the Town of Southborough.

10:15 p.m. Charter Commission appeared before the Board at this time: Mr. Walter Eremich, Mr. Frederick H. Bond, Jr., Mr. Eugene H. Ames, Mr. John D. Gignac, Mr. David P. Sleeper, Mr. Richard W. Knorr, Mrs. Patricia McBride and Mrs. Diane A. Satterfield.

They wanted the Selectmen to know of their organizational meeting. Their officers are:

Mrs. Patricia A. McBride, Clerk and Secretary
David P. Sleeper, Vice-Chairman
Walter Eremich, Chairman

The Charter Commission asked for a place for their meetings on Monday evenings, possibly also on Thursday evenings. Request was made for the use of the Upper Town Hall. Selectmen stated it was all right with them if they wanted to use the Upper Town Hall. It was suggested they might use Fayville Village Hall if they wanted to. It was suggested to the Charter Commission that they check with the custodians of each hall to see about availability. Selectmen's Secretary to contact Town Hall Custodian, Mr. Maida, and arrange with him the use by the Charter Commission of the Upper Town Hall on Thursday evenings. The Charter Commission is to also contact Mr. Maida (custodian of Town Hall).

Mr. Eremich asked if it was possible to have a telephone credit card assigned to the Charter Commission. The Selectmen explained that the town does not use the credit card system and proceeded to explain that toll calls that are made are reimbursed by submitting an invoice on a voucher to the Town Accountant. Selectman Dumont is to check with the Town Counsel re the Charter Commission getting a telephone credit card.

The Charter Commission discussed the distribution of a report (Sloan) re town government. The Commission would like it distributed by the Selectmen with a letter to be attached to it explaining that it is a possible form of government that the townspeople might want to consider; that it was sponsored by the Selectmen and not the Charter Commission. Although the report states clearly who sponsored it, some people may not read the inside cover to find out that this was the work of the Selectmen and not the Charter Commission who have only been in office for two weeks. The Selectmen stated they had no objection to the report being distributed. It is to be made clear that the Charter Commission takes no position on this report. The fact was brought out that there are not sufficient copies for a general distribution, that it can be made available.

Upon motion being duly made and seconded, it was unanimously

VOTED: re Swimming Pool Article 48, Annual Town Meeting, March 1970, that there will be no action taken to enforce this by-law until the town meeting is dissolved and the Attorney General has approved the motions made and voted at the town meeting.

Anyone applying for exception should be told the above and suggest that they write a letter to the Board of Selectmen. The Selectmen will hold this letter, after acknowledging receipt of it, until appropriate action can be taken.

Selectmen also agreed that the Building Inspector would not investigate existing pool situations with regard to conformity until the approval has been received from the Attorney General.

Letter to go to Edward F. Brock, Fire Chief, in response to his request of March 20 regarding future permits and licenses being issued by assigned house numbers. The Selectmen informed the Fire Chief that they will write to the Building Inspector re this matter and enclose a copy of this letter. Copy of letter to Fire Chief to go to Planning Board.

Memorandum to go to Harold W. Walcott, Building Inspector, asking him to please place house numbers on all future permits and licenses. Copy of this memorandum to go to the Fire Chief.

Board noted 3/23/70 letter from W. F. White, Town Treasurer, re the J. Lowell Bacon Fund stating the principal funds have reached their maturity and have been redeemed. Mr. White would like to discuss the future investment with the Board of Selectmen and would like an opinion from the Town Counsel.

Board noted a memo dated 3/19/70 from the Highway Superintendent stating that the signs have been erected in connection with Chestnut Hill Road.

Board noted 3/20/70 letter from the Fire Chief advising the Selectmen that a blasting permit was issued on March 11 for thirty days to Mr. Charles W. Glass, 18 Grove Street, Pinehurst, Massachusetts, for blasting rock for a new road and drainage at the Moreland Estates. Chief Brock also stated that a bond of \$20,000 will cover this operation.

Board noted a Telephone Call Memo received 3/23/70 at 1:20 p.m. from Department of Commerce & Development regarding the forming of "Route 495 Comes Alive Steering Committee", stating that another meeting will be held on April 1 at 7:30 p.m. in the Mayor of Marlboro's office. Could someone from the Industrial Development Commission or the Planning Board attend. Mr. John Hopkins (Industrial Development Commission) is planning to have someone present.

Noted by the Board, LEAA Guide for Discretionary Grant Programs, dated March 12, 1970, received from The Commonwealth of Massachusetts, Committee on Law Enforcement and Administration of Criminal Justice addressed to the Board of Selectmen. This Guide was given to Police Chief Francis J. Mattioli for his perusal and is to be returned to the Board with his comments. (Chief Mattioli returned the Guide to the Board after underlining what he felt should be noted by the Board in this Guide, that "it is to be noted that most of the programs relate specifically to large cities which have the highest incidents of crime, and they have the greatest likelihood of receiving funds under this program."

11:40 p.m. Upon motion made and seconded, it was unanimously

VOTED: to adjourn.

Transcribed by Clerks, Marjorie R. Putnam and June S. Heeley from dictation of Chairman Robert C. Dumont and Selectman Louis J. Bartolini.


Executive Secretary to Board of Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

March 31, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe and Executive Secretary, Mary J. Firmin.

Selectmen signed Treasury Warrant #14 in the amount of \$40,272.48.

Memo to go to the Town Counsel, William F. Brewin, asking him to put his opinion on the Bacon Fund in writing for the Board of Selectmen's files so that the Board can proceed to explore ways in which they can invest the money.

8:00 p.m. Public Hearing held at this time at the request of the Massachusetts Electric Company re:

Fisher Road - location of 15 poles and 5 existing locations to be abandoned, (poles numbered 28, 29, 40, 41, and 42). Representing the Mass. Electric Co. at this Hearing was Mr. Henry Leveign. Discussion followed.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant the above petition of the Massachusetts Electric Co.

Letter to be sent to Edward T. Hall, Headmaster, St. Mark's School, in answer to his letter dated March 3, 1970, in which he inquired about street lights being installed to improve the safety factor on Route 85 as the boys of Fay School are allowed to use the hockey rink at St. Mark's and walk along this road, especially during the winter months when it is dark and it is very hard for drivers of automobiles to see them walking. (A few months ago a request was asked for a crossing light on Route 85 by Mr. Hall). The Board advised Mr. Hall that his request for streetlight has been taken under advisement as the Board is not in a position to take any action on it at this time, however the Board did suggest communication between the Headmaster of Fay School and Mr. Hall, to take further steps to insure the safety of the boys would be helpful.

Letter to be sent to Mr. A. Brooks Harlow, Jr., Headmaster Fay School re: above matter concerning a safety measure to be taken, suggesting a meeting with the Headmaster of St. Mark's, Mr. Hall, Mr. Harlow and the Board before the late fall when the boys will be going back and forth from Fay School to St. Mark's. Safety measures could be discussed at this meeting. It has been noted by many in the town that the boys wear dark clothing when they are walking, which makes a person very difficult to be seen by drivers. The Board suggests the boys wear light clothing, carry lights or wear florescent belts or some such equipment, which would give motorists a clearer view of the boys. At this suggested meeting in the fall, these suggested safety measures can be discussed.

8:30 p.m. Residents of the Flagg Road area appeared before the Board at this time re: Hearing held by Board of Appeals for the Town on 3/12/70, on application of Cosmo-Linsey Co. of Waltham, for a special permit as contemplated by Sec. IV, Paragraphs 4 and 5, in order to operate an automotive service and gasoline Station, which the Board of Appeals granted with restriction, limitation, and conditions. The residents of Flagg Road protesting the granting of this permit were Messrs. Jacob J. Walter, Kenneth C. Tufts, Robert H. Perkins, Jr., Harold W. Walcott, Ronald K. Dean, P. N. Patterson, James B. and Mrs. Lois W. Denman. (This 8:30 p.m. appointment was originally made by one, Robert H. Perkins and he did not state the reason for his appointment with the Board.) The granted Petition was read aloud by Chairman Dumont and discussion followed with the residents of Flagg Road, (this was not a hearing) Decision of Board of Appeals filed today (March 31, 1970). Mr. Robert H. Perkins stated to the Board that the abutters did not receive notices that the Board of Appeals was going to hold a hearing on this Petition, therefore he and the other residents of Flagg Road, did not feel that the legal aspect of this Petition was followed. Mr. Perkins also stated that he felt with thirty-one to one (thirty-one against the granted Petition) this would indicate this gasoline station offensive to the neighborhood. Chairman Dumont explained that the Board of Selectmen has no jurisdiction over the Board of Appeals, even though the members of the Board of Appeals are appointed by the Board of Selectmen. Chairman Dumont further explained this is an opportunity for the residents of the area in a public form, to hear this opinion of the decision and to ask questions about it and to pursue whatever recourse they have as citizens, to get clarification, but the Board has no power to act on this matter. Selectman Bartolini, after checking the Statute, made the following statement: "Abutters do not have to be notified as it is published in the paper". Discussion followed...as to whether or not there would be built there a Motel as was previously said would be built, never heard of a motel being built behind a gasoline station...etc. Dimensions of Industrial Parks discussed... traffic problems discussed, all relating to their disapproval of this gasoline station.

The Board explained that there is a 20 day appeal waiting period as the Board of Appeals filed its decision with the Town Clerk today--which brings it to the date of April 19 (the last day to submit an application to the Superior Court.)

The Board of Selectmen expressed some concern over the arguments with regard to safety re entrance onto Route 9 from Flagg Road, with the addition of this particular gas station in the area. The Selectmen would like to pursue this matter further with the Chief of Police.

Memo to go to the Chief of Police asking for an evaluation of the potential traffic problems which are created by the addition of a gas station on Route 9. Chief to contact Selectman Dumont to discuss this matter further before the investigation is made.

Letter to go to Mr. G. M. Halpin, Humble Oil & Refining Co., stating that the Selectmen are not free to take any action regarding the gasoline storage license until the 20-day appeal period has passed, which would be April 19. Once that date has passed, a Hearing in accordance with the law will be set up.

Letter to go to the President of the Southboro Rod and Gun Club enclosing a copy of a letter and Rules and Regulations as received from the M.D.C. permitting Southboro residents to fish in the Sudbury Reservoir between Middle Road and Cordaville Road.

Letter to go to Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, MDC, 20 Somerset St., Boston, acknowledging with thanks the receipt of their letter of March 27 enclosing "Rules and Regulations to Accompany Special Permit for Fishing in a Portion of Sudbury Reservoir" which allows Southboro residents to fish in the Sudbury Reservoir between Middle Road and Cordaville Road.

Letter to go to Mr. Ernest L. Kallander in answer to his letter of March 26, requesting a posting of a sign about two feet square. A copy of the new sign by-law adopted by the town meeting on March 25 is to be enclosed. It was explained to Mr. Kallander that this by-law will not be binding until it has been approved by the Attorney General. Also, that if it does prevail, the Selectmen are not in a position to grant this request.

Letter to go to Mrs. Janice A. Fletcher, Chairman of the Southboro School Committee, expressing the Board's appreciation to the School Committee and the employees of the Mary E. Finn School "who so capably performed their duties during the period in which the Town meetings were being held." The Custodians were also commended.

Letters of appreciation are to go to the two custodians of the Mary E. Finn School, Mr. Edward Maynard and Mr. Henry J. Delarda.

Letter to go to Mr. William H. Thorpe expressing the Board's appreciation to him for his help in operating the sound system used during the town meetings in the Mary E. Finn School.

Zoning Permit issued to Robert J. Hamilton, Sr., to build a single home on Highland Street, Lot #2 between Poles 11 and 12 on the north side of said Highland Street.

11:30 p.m. Upon motion duly made and seconded, it was unanimously VOTED: to adjourn.

Minutes recorded by Chairman Robert C. Dumont and transcribed by Clerks, Marjorie R. Putnam and June S. Heeley.

Noted by the Board:

Copy of letter sent to Town Housing Committee from Mr. Roland A. Messier, Architect, enclosing his bill for services (no longer considered). re: preliminary plans for new Police Station.

VOTED: A 1-day Wines & Malt Beverages License, dated April 4, 1970, Saturday, 6 p.m. to 12 p.m.; issued for a non-profitable function "The Snowborrows" annual first Dinner Party, requested by Mrs. Elizabeth DePina, 20 Clifford Street, Location of party at V.F.W. Hall Fayville. No charge.

A letter dated March 24, 1970, from the Robert Charles Engineering Associates, Inc., re: rescheduling the Sewerage Feasibility Study Committee meeting with the Town of Hopkinton and their consulting engineers, and Mr. Robert G. Venne of the Robert Charles Engineering Assoc. Inc. The new date of this meeting, Thursday, April 9, 1970, at 7:30. Selectman Bartolini, Chairman of the Sewerage Feasibility Study Committee, requested Mr. Robert Hoss, Chairman of the Planning Board, to attend this meeting. Mr. Hoss notified of this request by telephone, and again reminded at the Board's meeting 3/31/70 to attend the meeting.

A letter dated March 28, 1970 from Mr. James F. Beer re: Kimberly Park subdivision, thanking the Board for its investigation into the drainage problems in that area, and asking the Board to notify him (Mr. Beer) when and if there are any more meetings in regard to the drainage problems in the Kimberly Park subdivision.

Copy of letter from the Board of Health which was sent to Mr. William H. Thorpe dated March 25, 1970, asking Mr. Thorpe to appear before the Board of Health re: nuisance at his property which was brought to the Board of Health's attention several months ago. The Board of Health granted Mr. Thorpe permission to temporarily alleviate the problem. Now Mr. Thorpe has been asked to appear before the Board of Health on April 14, 1970 with regard to what he is going to do to permanently take care of this nuisance.

Monthly report, dated March 31, 1970, filed with the Board by Police Chief Francis J. Mattioli.

Letter dated April 1, 1970, forwarded to Commonwealth of Massachusetts Department of Public Works, Worcester, Att. Mr. George E. Lybrand, District Highway Engineer, enclosing Petition of the Board of Selectmen with respect to Chapter 81 Funds as approved on March 31, 1970 by said Board. Also enclosed "Memorandum of Agreement" in duplicate, duly signed by Board of Selectmen on 3/31/70 with regard to the repair and improvement of Public Ways under Chapter 81.

Letter as received on 3/25/70 (no date on letter, received on this date) from the Town of Concord inviting the Board of Selectmen to participate in the 195th annual Concord Patriots' Day Parade as a member of the Grand Marshal's Staff.

Also Noted:

Letter dated March 27, 1970, from Massachusetts Selectmen's Association asking for comments on what position the Association should take on HOUSE 3203 prior to April 4, 1970, so that the MSA Executive Board can consider the matter at its meeting. This bill House 3203 entitled "An Act Providing Funds to Cities and Towns for Local Highway Improvements." This bill has been cleared by the Legislative Transportation Committee and is now in House Ways and Means. This bill rewrites the distribution formula for highway construction and maintenance.

Letter dated March 27, 1970 forwarded to Representative Reynolds and Senator Kelly re: stating that the Board of Selectmen is in favor of leaving the crossing in front of the Fayville Post Office open, so that persons living on the southerly side of Route 9 will be able to obtain their mail at said Post Office. (The barrier fence is being erected along said Route 9 as a safety measure). This letter was sent with the approval of Selectmen Louis J. Bartolini and Thomas W. McAuliffe.


Executive Secretary to the Board

MINUTES OF MEETING
BOARD OF SELECTMEN

April 7, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini, Thomas W. McAuliffe, members of the press, and Executive Secretary Mary J. Firmin.

The Board of Selectmen signed Treasury Warrant #14 in the amount of \$29,263.17.

7:45 p.m. Sheriff Hebert appeared before the Board at this time and two Jurors for Traverse Jury starting May 4, 1970 in Worcester Court, were drawn in his presence. Two names drawn - Wendell L. Jordan, Woodland Road, employed Sales Communication Department, Graybar Electric Co., Inc., Boston, Mass.; and Douglas W. MacFarlane, 19 Gilmore Road, employed Equipment Maintenance, American Telephone Co., Boston, Mass.

8:00 p.m. Upon motion made by Selectman Bartolini, it was unanimously VOTED: to go into Executive Session with the Chief of Police and Fire Chief.

8:20 p.m. Executive Session over.

Board agreed with the Chief of Police and Fire Chief that the Emergency Number 911 would be discussed again in June, 1970, unless Police Chief Mattioli and Chief Brock wish to meet before that time with the Board.

8:50 p.m. Meeting with Mr. Frank Pessini who asked permission to remove excess loam from the present location of the Pine Hill Riding Center.

Memo to go to the Chief of Police notifying him that the Board of Selectmen has given clearance to Mr. Francis Pessini, representing the Pine Hill Riding Center, to remove certain excess loam which is presently on the property of the Pine Hill Riding Center. This loam, and only this loam, should be the subject of any trucking and hauling work that may be done in that area.

Mr. Pessini was duly notified of the problems relating to the Hatch Act. Mr. Pessini indicated that at some future date they would be doing work in that area which might involve the Hatch Act and the approval of the interested Boards in that connection.

9:05 p.m. Mr. Francis Pessini left Selectmen's Office.

9:07 p.m. The Board met with Leo J. Pessini, Highway Superintendee, with regard to matters connected with construction schedule and other matters of the Superintendent's responsibility.

9:30 p.m. Town Building Committee (L. Cibelli, C. Sawin, J. Minville, and P. Mauch) submitted a proposal to be signed and reviewed by Judge Brewin (Town Counsel) on the Police Station. Selectmen agreed that the Committee would continue to compile data and ultimately make a recommendation on the renovation of the Town Hall.

A photostatic copy of Gerald A. Lamy's (Insurance Committee) memo dated April 6 is to be forwarded to Edward F. Brock, Fire Chief, for his information. This memo stated that there is no age limit on the Fire Department and Police Department insurance policies; that as long as the men are in the department, they are covered.

Letter to go to Mr. Jason H. Korell, Vice Chairman, Parade Coordinator, Concord Public Ceremonies Committee, informing the Town of Concord that the Board of Selectmen are unable to participate in the Concord Patriots' Day Parade due to previous commitments.

Letter to go to Mrs. Gino J. Coviello, 81 Whitman Road, Needham, informing her that the Sudbury Reservoir is part of the Metropolitan District Commission Water System and is totally protected from any use such as Mrs. Coviello inquired about in her letter of March 29. (She wanted to know if the Sudbury Reservoir could be used for vacation property.) It was suggested that Mrs. Coviello direct her further questions directly to the MDC in Boston.

Memo to Chief of Police attaching a copy of a letter dated April 2 from H. Warren Spear re Lyman School breaks. The Board would like to have the opinion of the Police Chief with regard to the increase in breaks and any relationship this might have to Southboro's present problems and whether any further action is justified by the Board of Selectmen.

Board noted copy of April 3 letter from Charles B. Swartwood, III, (Moderator) to Town Clerk in which Mr. Swartwood stated he had appointed Paul J. Cunningham as Southborough's representative to the Metropolitan Area Planning Council.

Letter to go to Metropolitan Area Planning Council, 44 School Street, Boston, advising them that Paul J. Cunningham, 12 Birchwood Drive, has been appointed to represent Southboro on the Council. The Board would appreciate the forwarding of all proper notices and communications to Mr. Cunningham. Copy of this letter to go to Mr. Cunningham.

Letter to go to B & B Realty Trust enclosing a copy of the Planning Board's March 31 letter addressed to the Board of Selectmen in which they listed that several items be completed prior to the release of the bond for Rockridge Road (Strawberry Hill Subdivision). The Board of Selectmen suggests that these items be completed before the bond can be released.

Letter to go to the Water Commissioners granting them permission to use the services of the Town Counsel regarding Park Street Survey. Copy to go to Town Counsel.

Letter to go to John L. Hopkins, Chairman of the Industrial Development Commission, thanking him for attending the "495 Comes Alive Steering Committee" meeting in Marlboro and for submitting an interesting report about the meeting. The Selectmen suggested that Mr. Hopkins contact Miss Firmin who will provide the names of people known to this office, who are heads of Boards and Organizations and who would be possible contacts for a meeting re this subject.

Board noted Chief of Police's recommendations (dated 3/17/70) for his Department for 1970.

The following appointments were VOTED unanimously:

Registrar of Voters	John H. Maley	3 years
Board of Appeals	Edward J. Hasbrouck	5 years
"	Edward J. Maguire (Assoc.)	1 year
"	John J. Falconi (Assoc.)	1 year
Conservation Commission	John R. McCarthy	3 years
"	John L. White	1 year
"	Delavan S. Mussey	1 year
Clerks to the Board of Selectmen	M. June Heeley	1 year
	Marjorie R. Putnam	1 year
Chief of the Fire Department	Edward F. Brock	1 year
Deputy Fire Chief	Francis E. Ramelli	1 year
Fire Warden	Edward F. Brock	1 year
Constables:	Francis J. Mattioli	1 year
	Paul A. Beliveau	"
	Fred L. Baker, Jr.	"
	William J. Colleary, Jr.	"
	Robert J. Durran	"
	Philip L. Connors	"
	William C. Harpster	"
Special Constable	H. Edwin Shaul	1 year
Chief of Police	Francis J. Matioli	1 year
Regular Police:	Fred L. Baker, Jr. (Sgt.)	1 year
	Paul A. Beliveau (Sgt.)	"
	William J. Colleary, Jr. (Patrolman)	"
	Robert J. Durran (Patrolman)	"
	Philip L. Connors (Patrolman)	"
	Wm. C. Harpster (Patrolman)	"
Reserve Police Officers:	Leo Bertonazzi	"
	William E. Gray	"
	John Hempel	"
	Richard L. Mattioli	"
	Douglas Packard	"
	Joseph R. Noborini	"
	Henry D. Pietrasiak	"
	George A. Labarre, Jr.	"
	William M. Rudd	"

Reserve Police Officers: (continued)	Anna M. Beliveau (Matron) Mary-Jane F. Boland (Matrol)	1 year "
Special Police Officers:	Cameron Bradley (Bradley Property) Alvah Bugley (Eastleigh Property) Lewis D. Maida (Town Hall) Leo J. Pessini (Highways) Calvin J. Mauro (Highways) George R. Boothby (Highways) Warren D. Harding (Civil Defense) William M. Rudd (Civil Defense) Charles Rossi (Fayville Village Hall) Edgar Paquette (Data General Corp.) Frank Ramelli, Sr. (St. Mark's School)	" " " " " " " " " " "
Spare Police Officers:	Harvey D. Bigelow Charles W. Carter Asa Gray, Jr. Theodore Pietrasiak	" " " "
Jail Keeper	Francis J. Mattioli	"
Dog Officer	Charles F. Hamel	"
Veterans' Grave Officer	George L. Burwell	"
Highway Superintendent	Leo J. Pessini	"
Town Hall Custodian	Lewis D. Maida	"
Superintendent Insect Pest Control	Howard E. Truesdale	"
Inspector of Slaughtering	Sereno W. Johnson	"
Fayville Village Hall Committee	Charles A. Rossi John A. Baveri Caesar T. Ghiringhelli	" " "
Fayville Village Hall Custodian	Charles A. Rossi	"
Public Weighers and Weighers of Coal	John J. Falconi Frank J. Douglas Joseph Mauro Albert L. MacDonald Albert L. MacDonald, Jr. Mary D. MacDonald	" " " " " "
Field Drivers	Frank J. Rossi Gail M. Hoss Wilrose Dufault	" " "
Pound Keeper	Joseph Mauro	"
Fence Viewers	Robert Hoss William G. Turner Andre G. Turenne	" " "
Deputy Pound Keepers:	Charles E. Corbett Howard P. Norcross Charles Fantony	" " "

Building Inspector	Harold W. Walcott		1 year
Assistant Building Inspector in Charge of Plumbing Inspections	George A. Labarre		"
Wire Inspector	Francis J. Nemensky		"
Deputy Wire Inspector	Albert H. Colley		"
Gas Inspector	George A. Labarre		"
Civil Defense Department Operational Staff:			
Director	Warren D. Harding		"
Deputy Director	William M. Rudd		"
Auxiliary Police	R. Charles Boone	Active	"
	Charles W. Carter	"	"
	Asa E. Gray, Jr.	"	"
	Leonard F. Herrick	"	"
	Theodore Pietrasiak	"	"
	William M. Rudd	"	"
	Carl F. Winch	"	"
	Dean M. Lewis	Inactive	"
	Robert J. Vanni	"	"
	James A. Vytal	"	"
	Robert H. Willis	"	"
Historical Commission	Paul R. O'Connell, Jr.		3 years
	John D. White		" "

Board noted 4/2/70 letter from A. Brooks Harlow, Jr. re the situation of the Fay School boys walking from Fay School to St. Mark's School in the evening to use the hockey rink.

Board noted memorandum received April 1 from the Personnel Board regarding pay scale of Executive Secretary, Mary J. Firmin, and Clerks Marjorie R. Putnam and M. June S. Heeley in effect as of April 1, 1970 which includes the 8% increase voted at the Annual Town Meeting.

Board noted Police Department Report from March 1-31, 1970.

Board issued a Proclamation that Sunday, April 19, 1970, is Patriot's Day in the Town of Southborough.

Board noted copy of Order of Conditions from Commonwealth of Massachusetts, Department of Natural Resources, dated March 31, 1970 issued to Cosmo J. Caterino & Joseph M. Linsey re their Notice of Intent dated January 7, 1970 and plan - "Lucus Turnpike (Route 9) Road." Copy of this is to be sent to Harold W. Walcott, Building Inspector.

Board noted memorandum dated 3/31/70 from Planning Board stating they are studying the proposed Regulations for the Control of Air Pollution and will forward its comments when completed.

Board noted copy of 4/3/70 letter from Moderator Charles B. Swartwood III to the Town Clerk in which he appoints the following to the Committee on Dog Control Regulations (Article 49 Annual Town Meeting 3/25/70):

Dr. John E. Callinan
21 Latisquama Road

Ingeborg E. Tufts
27 Flagg Road

Irvin McD. Garfield, Jr.
84 Main Street

Fannie S. White
6 Bryden Road

Charles F. Hamel
224 Boston Road

Board noted Wiring Inspector's Report from March 1-31, 1970.

Board noted 3/31/70 letter from Solveig D. Preus, 77 Marlborough Road, stating that on March 9, 1970 at or about 8:30 p.m. following the initial Town Meeting, she sustained a severe injury to her ankle and foot when "I was caused to fall into an exposed drain hole in the sidewalk on Richards Road by the Mary Finn School." She also stated she has since been under the care of Dr. Joseph W. Copel, Orthopedic Surgeon of Brookline. Copies of this letter are to be sent to the Chief of Police, Town Counsel, and the Insurance Committee c/o Mr. Wesley Williams.

Board noted 4/3/70 letter from Patricia McBride, Clerk of the Southboro Charter Commission, inviting the Selectmen to various meetings - April 13 and 23.

Board noted receipt of Certificate of Appointment of Sereno W. Johnson as Inspector of Animals as received from The Commonwealth of Massachusetts, Department of Agriculture, Division of Animal Health.

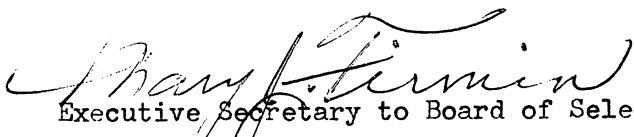
Permit to remove earth on the land on Route 9 owned by the Estate of Lawrence Finn was extended to the Pyne Sand & Stone Co., with the approval of Miss Mary E. Finn, the Administratrix of said Finn Estate. The Pyne Sand & Stone Co. renewed their bond to cover this permit for six months.

Board noted letter dated March 26, 1970 from the Linda Construction Co., Inc. to the Board requesting copy of the meetings held on March 3 and March 24, 1970, pertaining to said Linda Construction Co. Minutes of the Board of Selectmen's meeting held on March 3, 1970 (covering the Linda Construction Co. re: Hearing on acceptance of Pinecone Lane and Maplecreek Drive) forwarded to Linda Construction Co. 4/14/70. Minutes on the Hearing only. March 24th Board of Selectmen's meeting - this was just a discussion on the drainage problems and not a Hearing. Minutes of this meeting were not forwarded to Linda Construction Co.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 11:52 p.m.

Minutes of this meeting dictated by Chairman Robert C. Dumont and transcribed by Clerks - Mrs. Marjorie Putnam and Mrs. June S. Heeley.


Executive Secretary to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

April 14, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini, Thomas W. McAuliffe, and Executive Secretary, Miss Mary J. Firmin.

Treasury Warrant #16 in the amount of \$35,597.52 was approved by the Selectmen.

8:02 p.m. Members of the Recreation Commission met with the Board. Present were: Mr. Napoleon DePina, Mrs. Edna McGillicuddy, Mrs. Helen Rego (Chairman) and Mr. Jesse Wade (Recreation Director). The first discussion was the selection of an engineer for Mooney Field. Several names were suggested to the Recreation Commission who were told it is up to them to do the selecting of an engineer. The second discussion was re how the Recreation Commission could be of assistance in making sure that the privileges granted by the Metropolitan District Commission (Southboro residents being allowed to fish in the Sudbury Reservoir between Middle Road and Cordaville Road) are not abused.

Letter to go to Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, Metropolitan District Commission, Boston, stating that the Recreation Commission would like to be of assistance in making sure that the privileges granted by the MDC re fishing in the Sudbury Reservoir are not abused and the Chairman of the Recreation Commission, Mrs. John Rego of 22 Deerfoot Road, is the one to be contacted on this matter.

8:35 p.m. The Board met with Mr. John Morse of Schuster's Express. Mr. Morse wanted to discuss Article 36, Annual Town Meeting, March 9, 1970 re the legality of the zoning of his property on Boston Road. He wanted to know what the status is at the present time and how it will affect any operations of his company.

Selectman Dumont explained that part of Article 36 is in the courts. "Regardless of the action of the Town Meeting, the actual question of whether or not the zoning actions taken in the past were valid or not, is a matter for the courts to settle," stated Mr. Dumont. "The defeat of the Article at the Town Meeting has no direct affect on the validity of past actions. It is only the court that can invalidate those." Chairman Dumont stated that the Town Counsel, Judge Brewin, could explain more as he is handling this matter.

8:40 p.m. The Board went into Executive Session.

8:55 p.m. Executive Session over at this time.

8:59 p.m. Board met with Mr. Everett McLaughlin. Discussion was re property known as "Wagon Wheels" and surrounding area. Mr. McLaughlin inquired if this property could be used for a business such as the retail selling of camping trailers, travel trailers and the like. The Board referred Mr. McLaughlin to the Zoning Board of Appeals.

Memorandum to go to the Water Commissioners re: Carlin Machine Corp. referring the Water Commissioners to the Zoning Board of Appeals' decision on a petition for a permit by George Hall, Sr. dated June 24, 1969. Also enclosed with the memorandum was a copy of said decision.

Memorandum to go to the Inspector of Slaughtering, Sereno Johnson re: Application dated April 14, 1970 of Napoleon B. Barber for a slaughtering business to be operated by him at 2 Bridge Street asking Mr. Johnson if there is any State Department of Public Health questions regarding the operation of this slaughtering business on Mr. Barber's premises.

9:30 p.m. Mr. Richard M. Wyman, Jr. appeared before the Board at this time re: Land and the old mill in Cordaville. Board discussed the facts about the property and the Board referred Mr. Wyman to the Worcester County Engineers re: entering the property by the river, off the County Highway.

9:55 p.m. Mr. Wyman left the office.

Letter to be sent to Mr. Edward Angelico regarding bids submitted to the Veterans' Monument Committee for the lighting of the new monument. The Board of Selectmen advised Mr. Angelico to have his Committee make the decision as to which of the bidders they (the Committee) would like to involve in the installing of the lights, paying suitable attention to the economics of the situation. The bids appeared in order from the point of view of the Board.

Board noted that the Commonwealth of Massachusetts sent two checks payable to the Town of Southborough each in the amount of \$31.50 - each dated April 4, 1970, re the Road Machinery Fund (for snow removal).

Selectman Bartolini talked about hot-topping and putting asphalt on Main Street and stated, "What actually should be done to pacify the situation...I say we should make it a reconstruction project and do a good resurfacing job."

Memorandum to be sent to Mr. Leo J. Pessini, Highway Superintendent, regarding the proposed resurfacing of Main Street asking Mr. Pessini to make an appointment with the Board of Selectmen to discuss this matter.

Chairman Dumont read aloud a letter dated April 10, 1970 from Mr. John R. McCarthy accepting and thanking the Board for his appointment to the Conservation Commission.

Board noted a letter dated April 9, 1970 from the Veterans of Foreign Wars Post No. 3276 and the American Legion Post No. 161 by Mr. Clifford E. Ansell, requesting a parade permit for a Memorial Day Parade for Monday, May 25, 1970, and outlining the parade route.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant the above parade permit.

Letter to be sent to Veterans of Foreign Wars Post No. 3276 and American Legion Post No. 161, c/o Mr. Clifford E. Ansell, advising him that the Board granted permission to them to hold the parade on Memorial Day as outlined in his letter dated April 9, 1970.

Memorandum to go to the Chief of Police advising him of the above-mentioned Memorial Day Parade and enclosing a copy of Mr. Ansell's letter, advising the Chief of Police of the Board's vote to grant the parade permit. Board asked the Police Chief to take the necessary safety precautions during this parade.

Letter to be sent to Fayville Village Hall Committee c/o Mr. Charles Rossi, in answer to letter dated April 14 requesting the use of the hall for about 30 couples from Grafton, Natick, and Framingham, to hold a square dance on the first Saturday

in May 1970. Board advised Mr. Rossi that they have agreed to rent the hall for this purpose providing that this is the only time and not a first of regular series of events they plan. The Board is not in favor of granting them the use of the hall.

Upon motion made by Chairman Dumont and duly seconded, it was unanimously

VOTED: that May 1, 1970 be designated as LAW DAY USA.

Noted by the Board:

Letter dated March 30, 1970 from the Commonwealth of Massachusetts, Department of Public Works, stating that the Commission voted to approve, as of November 15, 1969 the work done by the Board under the Contract No. 25148, dated August 20, 1969.

Copy of a letter dated April 9, 1970 sent by the Board of Assessors to Town Housing Committee c/o Mr. Lee Cibelli re renovations of the Assessors' office.

Letter dated April 9, 1970 from Warren D. Harding, Civil Defense Director, informing the Board of a meeting to be held in Hopedale April 15, 1970 re: shelter planning for Southborough and surrounding towns, stating that due to previous commitments members of the Board of Selectmen would not be able to attend.

Letter dated April 6, 1970, from Roger W. Maconi, Chairman of the Historic Celebration Committee, giving a resume about Heritage Day to be held on October 12, 1970. Also noted in this letter was a reminder that a 100th birthday party will be given in the Town Hall (which is also 100 years old on this date) Friday evening, April 17, 1970, for George Boutilier.

Memorandum dated April 8, 1970 from Chief of Police stating that he definitely feels that the increase in attempted breaks and the increase in auto thefts are as the result of increased escapees of Lyman School boys. The Chief feels a letter should be sent to the Selectmen of Westboro and Northboro and later, one to the Governor making him aware of this problem.

Copy of letter dated April 8, 1970 from Commonwealth of Massachusetts, Water Resources Commission, to Chicago Beef & Worcester Co. stating that the Commission will not give a permit for a waste discharge into Beaver Brook as this brook feeds an M.D.C. water supply reservoir. Copy of this was sent to Board of Health c/o Dr. Timothy P. Stone. (Beaver Brook is near former Hygrade - Deerfoot - on Newton Street.)

Memorandum dated 4/8/70 from Chief of Police stating he does not feel there will be any traffic problems for Flagg Road in connection with the addition of a new gas station to be built on Route 9. The Chief stated that that part of Flagg Road does not belong to the Town of Southboro as it belongs to the State Department of Public Works.

Copy of letter dated 4/8/70 from Moderator, Charles B. Swartwood III, to the Town Clerk in which he has appointed to the Advisory Committee for a term of three years each: Charles E. Wood and William L. Zolli.

Copy of letter dated 4/9/70 from Moderator, Charles B. Swartwood III, to the Town Clerk in which he has appointed to the Recreation Commission: Mr. Robert W. Gould, Jr. for a five-year term, and Edna R. McGillicuddy for a three-year term.

Noted by the Board (continued):

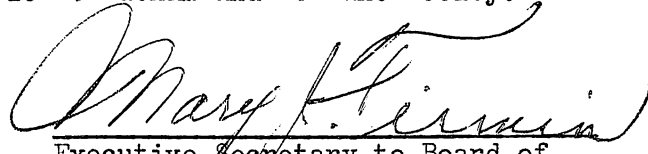
April 7 letter from Senator Kelly stating he will support the Selectmen's position regarding the crossing in front of the Fayville Post Office.

Copy of signed Agreement No. 8948, dated April 9, 1970, from Department of Public Works, Boston, covering work to be done in Southboro on Chapter 81 roads.

"Agreement made this 7th day of April 1970, between The Town of Southborough thru its School Building Committee, the Owner and Whitman & Howard, Inc., Engineers and Architects, Architect" regarding the remodelling of the Peters School from a school facility to a police station and the adding of garage facilities. Approved as to form by Town Counsel, William F. Brewin, and signed by the Board of Selectmen.

Mr. Philip Mauch, member of the Town Building Committee and member of the Board of Health, given three copies of the above Agreement.

Minutes dictated by Chairman Robert C. Dumont and Selectman Louis J. Bartolini and transcribed by Clerks Marjorie R. Putnam and M. June Heeley.


Executive Secretary to Board of
Selectmen

mrp

BOARD OF SELECTMEN
MINUTES OF MEETING

April 21, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe, Executive Secretary Mary J. Firmin.

Board of Selectmen signed Treasury Warrant #17 in the amount of \$35,038.96.

Board received request from the students at Fay School to volunteer their services in picking up papers and other refuse along Boston Road from Framingham line west. Selectmen AGREED that this permission be granted and Board so notified them through Mr. Charles Wood.

8:00 p.m. Mr. Leo J. Pessini, Highway Superintendent, accompanied by Mr. Howard Truesdale appeared before the Board at this time. Discussion followed regarding highway equipment bids, resurfacing Main Street, the dump, and opening of the ways.

VOTED: to advertise for sealed proposals on the following:

1. One new 1970 Chasis and Cab Dump Truck Body-White Truck Model 4300 or equal
One 1953 F. W. D. 4-wheel Drive Truck with Snowplow Push Frame to be traded.
2. One new 1970 1-Way 10 ft. Snowplow
3. One new 1970 Sander Body
One Second-hand Sander Body to be traded.
4. Road Oils, Tars, Sand, Gravel, Stone, Cold and Hot Patch
5. Two new 1970 Station-wagon Type Police Cruiser-made Automobiles
4-door 8 Cylinder 300 HP Minimum
Two 1969 Station-wagon Type Police Cruisers to be traded

Items 1 and 5 to be submitted as one (1) Sealed Proposal.

Letters to be sent to Massachusetts Department of Public Works and Massachusetts Hospital Association asking their comments on placing signs in the Town of Southborough by the Marlborough Hospital directing people to the Marlborough Hospital in case of an emergency as outlined in a letter received by the Board from Mr. Joseph L. Faletra, Administrator of the Marlborough Hospital. As Southborough is more or less between the City of Marlborough and the Town of Framingham where the Framingham Union Hospital is located, the Board would like the comments or advice from the above departments.

9:10 p.m. Cemetery Commission - Mr. George Burwell and Mr. Harvey Bigelow appeared before the Board at this time re filling the vacancy on the Commission caused by the death of Mr. Lawrence Hamelin. The Cemetery Commissioners presented a letter to the Board for the aforesaid purpose. (Meeting to be held April 28, 1970 with the Board.)

Upon motion duly made and seconded, it was unanimously

VOTED: as stated in above motion.

Memorandum to be sent to William F. Brewin, Town Counsel, asking him to contact the Cemetery Commissioners to set up an appointment with them to discuss the trust funds under the jurisdiction of the Cemetery Commissioners to clarify some questions which the Commissioners would like answered.

9:40 p.m. Mr. Donald Banks appeared before the Board at this time for a short meeting. He reported that his Veterans' War Memorial Committee awarded the contract for the lighting of the monument to Mr. Francis J. Nemensky.

Memorandum to be sent to the Chief of Police, Francis J. Mattioli, regarding the setting up of appointments, during the next two or three regular meetings of the Board of Selectmen, with each applicant applying for the position of policeman on the Southborough Police Department in order to interview each applicant.

Upon motion duly made and seconded, it was unanimously

VOTED: to appoint Mr. Carl F. Winch as a Reserve Police Officer for the Town of Southborough for a period of one year or until a successor has been appointed and qualifies.

Letter to be sent to Mr. Carl F. Winch notifying him of his appointment as a Reserve Police Officer for the Town of Southborough. Copy of Mr. Winch's appointment to be sent to the Chief of Police and the Town Clerk.

Chairman Dumont read aloud a letter dated April 15, 1970, from the Marlborough Hospital sent to Chairman Dumont and Donald Cookson by Arthur G. Sinoneau, M. D., Chairman, Disaster Committee, stating that a "mock" disaster drill would be held, using Algonquin Regional High School as a "disaster" site and the students (20-25) as "casualties". The Committee would like the Board's cooperation by notifying the Director of Civil Defense, Chief of Police and Chief of Fire Department and any other departments who would be concerned for the public in a drill of this nature. Also enclosed in this letter was the Disaster Committee meeting's agenda. The contents of this letter to be kept confidential, other than informing interested persons.

Copy of the above letter and agenda to be forwarded to the Chief of Police, Fire Chief, Director of Civil Defense and Board of Health.

Copy of letter dated April 16, 1970 together with copy of legislation authorizing cities and towns to establish a Youth Commission, received by the Board, forwarded to the following: Recreation Department c/o Mrs. Helen F. Rego, Teen Canteen c/o Dr. Marilyn M. Meserve, Reverend Thomas Carberry, Rev. Gilbert H. Harttree, Rev. Harry E. Goll, Rev. Paul D. Fagg and Rev. Pasquale Biscardi together with a letter from the Board to each of the above named asking if their youth programs have a person who could represent their group in forming a Youth Commission in the Town of Southborough. It was suggested they contact this (Selectmen's) office so that the matter can be further explored.

Letters to be sent to the Selectmen in the towns of Westboro and Northboro suggesting that a joint letter be prepared by the Selectmen for the three towns and forwarded to the Governor concerning the problem of escapees at Lyman School. This letter is to be written by the three towns and was suggested by Chief of Police, F. J. Mattioli, as a result of car thefts by the boys from Lyman School, and attempted breaks, etc.

Note of thanks to Mr. Robert Hoss for the brochure received by the Board from him re the Massachusetts Federation of Planning Boards' procedure for Layout and Acceptance of Town and City Streets. We will have this information available for people who inquire about the procedure of getting a street accepted.

Memorandum to be sent to the Chief of Police enclosing the basic Drug Education Program brochures which were forwarded to the Board by Robert C. Reynolds, State Representative, under date of April 10, 1970, asking the Chief to discuss this with Officer Colleary to see if this program has any value pertinent to the Town of Southborough. If so, the Board should be contacted.

Memorandum to go to the Chief of Police re truck traffic along Southville Road from Westboro over Route 85, asking the Chief to concentrate for an extended period of time with radar and other observations in this area to see if there is a way we can begin to attack this problem.

Memorandum to go to Chief of Police asking him if he can find out who is dumping junk cars to the left of the bridge going towards Carbone's by the river just under the underpass (Route 85). A number of these junk cars have been abandoned in certain areas of the town. The Board would like a list so that the property owners could be contacted and asked if they would be able to do something about this situation or give permission to the town so that the junk cars can be removed.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant an Auctioneer's License to Mr. E. Guy Sawyer to hold an auction on the property of Thomas McGrath, 15 Clemmons Street, April 25, 1970.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant Zoning Permits to the following:

Wilfred Dunnebier to build single family dwelling on Lot 2, Flagg Road
" " " " " " " " " 3 " "

A. J. Lane Construction Co. to build a single family dwelling on Lot 15
General Henry Knox Road

Board noted letter dated April 15, 1970 from Robert C. Reynolds, State Representative, Worcester 23rd District, regarding the crossing of the median strip at the Fayville Post Office, Route 9, Southboro, enclosing correspondence received by him from Mr. George E. Lybrand, District Highway Engineer, assuring Representative Reynolds that this matter will be taken care of at the time the contractor is in the area.

Board noted memorandum from Dr. T. P. Stone dated 4/21 in answer to our memorandum to him dated 4/11/70 re: closed Deerfoot Plant being taken over by Chicago Beef of Worcester, their waste water disposal being clean. When the time comes, Dr. Stone stated this situation will be critically examined.

Memorandum received from Sereno W. Johnson, Inspector of Slaughtering, per telephone call received 4/21/70 re Board's memorandum to Mr. Johnson asking him about the application of Mr. Napoleon Barber's application for a slaughtering license and whether or not there is any State Department of Public Health questions regarding the operation of this slaughtering activity on Mr. Barber's premises. Mr. Johnson's reply was that Mr. Barber's license was suspended for ten days, October 6-16, 1969.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant the above license to Mr. Barber.

Board noted letter dated April 13, 1970, sent by Executive Secretary, Mary J. Firmin, to the Commonwealth of Massachusetts, Department of Commerce & Development, attention Mr. Raymond C. Cacciatore, giving him a list of organizations which would have a civic interest with respect to Route 495 Comes Alive Steering Committee.

Board noted copy of a letter dated April 14, 1970 sent to Mr. Leo J. Pessini, Superintendent of Streets from George E. Lybrand, District Highway Engineer, enclosing Chapter 81 Preliminary Estimate for the Town of Southborough to be used by Mr. Pessini as a guide in carrying out the Chapter 81 Schedule for the year 1970.

Board noted letter dated April 17, 1970 to the Aetna Insurance Company re Margaret A. Neary School enclosing a copy of a letter dated 4/2/70 sent to Herbert L. Cobb of the Southborough School Committee by the Rocheford Construction Co., Inc. asking the School Committee if they had the property covered by insurance so that the construction company can cancel its insurance on the property.

Letter dated April 20, 1970, from the Town Accountant, Fred L. Baker, Sr. asking the Board about the effective date for the salary and compensation, if people elected to office in March of each year are entitled to the salary appropriated by the Town for the full calendar year beginning January 1.

Board noted newspaper notice sent by Board of Appeals of a Public Hearing to be held at the Town Hall in Southborough at 8 p.m., April 28, 1970, on the application of Cosmo-Linsey Co. with respect to a permit to allow Nortec Computer Devices, Inc. to use and occupy the building and land on Washington Street at Turnpike Road junction.

Memorandum to be sent to Paul Cunningham, the town's representative to the Metropolitan Area Planning Council, enclosing the MAPC Newsletter.

Board noted copy of notice sent to Town Clerk, Paul J. Berry, dated 4/15/70 from Moderator Charles B. Swartwood III, appointing to the Refuse Disposal Planning Committee for a term of one year, the following:

Ray B. Davis, 21 Woodland Road
James B. Denman, 42 Flagg Road

Bernard W. McGowan, 12 Carolyn Terrace

Board noted copy of letter to Town Clerk from Advisory Committee stating that a meeting was held with the Town Moderator who appointed for a three year term Charles E. Wood and William L. Zolli, and that Mr. Joseph F. Callaghan was elected Chairman and Mr. Ulderic F. Hurley was elected Clerk.

Letter to be sent to Mr. Wilfred A. Dunnebier, Linda Construction Co., Inc. enclosing a copy of the section of the minutes of the meeting of the Board of March 24, 1970, concerning the construction company as requested by them in its letter dated April 17, 1970.

Letter dated 4/21/70 noted by the Board as sent to the Town of Southboro, Highway Department, submitting a proposal cost of taking care of the town dump, by Wright Bros.

VOTED: to grant Permit to Open, Occupy and Obstruct Public Way - 1,000 feet on Latisquama Road and 1,000 feet on White Bagley Road - to J. Melone & Sons, Inc. Permit request dated April 15, 1970.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn meeting at 11:03½ p.m.


Executive Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

April 28, 1970

7:30 p.m. Present Robert C. Dumont, Selectmen Bartolini and McAuliffe, and Executive Secretary Miss Mary J. Firmin.

Messrs. Allison Booth and Leo J. Pessini, Jr. met with the Board regarding the Cemetery Commissioner vacancy.

upon motion duly made and seconded, it was unanimously

VOTED: to go into Executive Session to discuss matters which concerned personalities.

7:50 p.m. Executive Session ended.

Board of Selectmen signed Treasury Warrant #18 in the amount of \$55,348.34.

7:55 p.m. The meeting was recessed for a brief discussion with the Industrial Development Commission re certain problems they had.

8:20 p.m. Upon motion duly made and seconded, it was unanimously

VOTED: to go into Executive Session.

8:20 p.m. The Board of Selectmen interviewed, with Chief Mattioli, Mr. Charles Boone, a candidate for Patrolmen to fill one of the two additional positions in the Police Department.

8:38 p.m. Executive Session over.

8:40 p.m. Upon motion duly made and seconded, it was unanimously

VOTED: to go into Executive Session.

The Board of Selectmen interviewed, with Chief Mattioli, Mr. Steven Douglas, a candidate for Patrolmen to fill one of the two additional positions in the Police Department.

8:55 p.m. Mr. Steven Douglas left the hall.

9:10 p.m. Executive Session over at this time.

9:14 p.m. A joint meeting was held with the Cemetery Commissioners (G. Burwell and H. Bigelow) a vacancy on the Cemetery Commission as a result of the death of Lawrence Hamelin.

The following nominations for Cemetery Commissioner were duly made and seconded:

Edward Newton
Allison Booth
Leo J. Pessini, Jr.

VOTED: Executive Session.

9:15 p.m. The Selectmen and the Cemetery Commissioners then went into Executive Session to discuss personalities.

A secret ballot was taken-- the results were: Edward Newton 4
Leo J. Pessini, Jr. 1

9:24 p.m. Executive Session over.

Mr. Newton to be notified of his election as a Cemetery Commissioner for a term of one year, or until a successor has been appointed and qualifies. Town Clerk to also be notified of this appointment.

Memo to go to Walter F. White, Town Treasurer, asking him where we stand on the exploration of the Bacon Fund with respect to investment decisions.

Letter to go to Mr. Jeffery Barton, Lawrence Academy, Groton, Mass. in answer to his postcard concerning what the Town of Southboro is doing to clean up the air and the water and the overall condition of Southboro. The Selectmen explained that we are in the process of exploring the most effective way to convert our present burning dump to a sanitary land fill operation and are also involved in a sewerage feasibility study.

Memo to go to the Highway Superintendent. Mr. Leo J. Pessini, re damage to the stone wall on the property of Mr. John E. Weyand, 28 Deerfoot Road asking him to check the extent of the damage and please take steps to fix this wall if the matter has not already been resolved.

Letter to go to Mr. Joseph M. Magaldi, Executive Secretary of Massachusetts Federation of Planning Boards stating the Board's pleasure to receive the write-up on Procedure for Layout and Acceptance of Town and City Streets.

Letter to go to Mrs. E. Sohler Welch, Legislative Chairman of the Massachusetts Roadside Council, Lexington, re: Outdoor Advertising. A copy of Southboro's revised Sign By-Law passed at our March 1970 Annual Town Meeting is to be sent to Mrs. Welch.

Upon motion made and duly seconded it was unanimously

VOTED: to appoint Mr. David E. Taylor, Jr. as a member of the Conservation Commission for a term of three years.

Letter of appointment to be sent to Mr. David E. Taylor, Jr. re: above appointment.

Copy of the above appointment of Mr. Taylor to be sent to Mr. Hamilton Armstrong.

Letter to be sent to Mr. Paul J. Berry, Town Clerk, notifying him of Mr. Taylor's appointment as above Voted.

Memo to be sent to Town Counsel William F. Brewin, enclosing copies of the following:

Letter received from Ernest L. Kallander, dated 4/27/70 and asking Attorney Brewin to get in touch with Attorney Olssen.

Letter received from Mrs. E. Sohler Welch, Legislative Chairman, The Massachusetts Roadside Council: re Outdoor Advertising Board (4/23/70) and copy of

Zoning Permit issued to Gerald Lamy, Marlboro Road, Southborough, dated 6/19/70.

Meeting April 28, 1970

- 3 -

The Bid for the lighting (new wiring) of the Southborough Library was verbally granted to F. J. Nemensky.

Noted by the Board was letter dated April 27, 1970, as received by the Board from Mr. Phillip Beals asking the Town to place another "one-way" sign at the northern end of Chestnut Hill Road to check with the Highway Superintendent on this matter.

Letter to be sent to Mr. George E. Lybrand, District Highway Engineer, asking Mr. Schuyler Benedict to attend the Board of Selectmen's meeting Tuesday, May 5, 1970, to discuss the work to be done on Main Street this year.

VOTED: to ask Fire Chief Brock to purchase non-twist cable, as discussed with Selectman Bartolini, re: the repair of the Flag pole at the Town Hall.

11:30 p.m. Voted unanimously to adjourn.

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by Chairman Dumont.


Executive Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

May 5, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectman Thomas W. McAuliffe. Executive Secretary, Miss Mary J. Firmin. Selectman Louis J. Bartolini was not present at this meeting.

Board approved Treasury Warrant #19 in the amount of \$10,231.75.

Mr. Schuyler Benedict, Resident Engineer, Department of Public Works, Worcester, met with the Board at this time to discuss Chapter 768--Project Request and possible alternatives to that particular project request.

8:00 p.m. Hearing re: Cosmo-Linsey Co., 39 Emerson Road, Waltham, for use of land on Route 9, "Belmont Street" for a filling station by Humble Oil Co. Present were representatives from the area in question, John R. Hally (attorney from Boston, representing Cosmo-Linsey through Humble Oil & Refinery), Mr. Don Thibeault (of Humble's New York office), and Mr. John Smith (engineer from the Real Estate Department), Mr. Cosmo Caterino, E. L. Kenny (of Humble Oil. Others present from the Flagg Road area were: Paul M. Patterson, Jacob J. Walter, John A. Trogolo, Robert Perkins, Louis Trogolo, Gerald R. Barr, Norman D. Smith, James P. Murphy, and Benjamin Heiten.

Chairman Dumont: "The Selectmen's Office finally filed this notice. Was not notified and was not aware that the suit had been filed in connection with the decision of the Board of Appeals. Since such Bill in Equity has been filed in the Superior Court, Worcester; it is my understanding that certain limitations are placed upon this particular proceeding this evening. As I see it, we have three alternatives - (1) we may give you, the Petitioners (Cosmo-Linsey) leave to withdraw without prejudice to some future date at which time litigation will not be pending; (2) we may suspend this Hearing to a date subsequent to final determination of the Court case, or (3) we could hold this Hearing and withhold decision pending resolution of the court case. Those are our options as the Board of Selectmen in connection with this particular matter, since there has been a Bill of Equity filed in this connection. Do you Petitioners have any particular preference?"

John R. Hally: Mr. Chairman, our preference would be to go ahead and present our case to you and have you hold it (decision of the Selectmen) in abeyance -- the third alternative. If the abutting land owners, who I assume wish to speak in opposition, have any different views, they can speak for themselves.

Chairman Dumont: As long as you understand, and as long as there is no action taken here tonight that would prejudice in any way the case pending before the court, and that would relate more to your problem than ours, I would think we could proceed to hold the Hearing as long as you clearly understand that no action regarding it will be taken until the matter in the courts has been resolved.

Mr. Hally: ...That is what I understood the situation to be and I don't think there could be any prejudice to us in the court proceeding...

Chairman Dumont: I would like to confer briefly with the Town Counsel before we proceed any further.

We will now hold a Hearing for a gasoline storage permit with the understanding that no final decision will be made by the Selectmen.

Frederick A. Busconi: "I represent Mr. Robert Perkins and several others who are abutters. I would like to go on record, on their behalf, as saying that under General Laws, Chapter 148, as I understand it, that neither Mr. Perkins nor several other abutters ever received notice as a prerequisite to the holding of this Hearing. I object strenuously to its being held at the present time."

Chairman Dumont: "Mr. Busconi, it is my understanding that the petitioners in this situation, or the applicant, are required by G. L. Chapter 148 to give that notice. The first thing we do in such a Hearing is to ask them to present evidence of such notice having been given. Therefore, that is what I shall proceed to do at this point. Would the petitioners, or applicant, who called for this gasoline permit indicate the procedures which they followed in this particular situation."

Mr. Hally: "There was a publication in the Worcester Telegram & Gazette. I think the Chairman has the tear sheet on that and can confirm, as required by the statute. So far as service, I have here and would hand to the Board the certified mail receipts representing all of the certified mail notices which we sent out. There are approximately 19 in number and in addition I would hand you the registered mail, certified mail receipts we got back on every one of those except one. I think that was someone named McCarroll on Blackthorn Drive. I did not personally handle the mailing but the list was taken from the Assessors' list and was done by Mr. George Halpin of Humble Oil...It is my information that we did service the abutters, and indeed more, people across the street and in the general vicinity...The statute reads all owners of real estate abutting on said land or directly opposite such land on any private or public street."

Chairman Dumont: "Can I read into the record the following people who were notified?"

Gerald R. and Gloria G. Barr,	69	Flagg Street,	Southborough (Road)
C. H. and W. A. Trumbull	67	" "	" "
Napoleon R. DePina	20	Clifford Street	" "
Michael L. & Judith E. Petit	63	Flagg Street (Road)	" "
Kenneth J. & Irene M. Cowan	61	" "	" "
Albert B. & Helen R. Allen	59	" "	" "
George & Beatrice Schulz	55	" "	" "
Richard, Patrick & Christine Hellawell,	12	Blackthorn Drive,	Southborough
Edward L. & Marion O'Neil	10	Blackthorn Drive,	Southborough
Paul J. & Jean S. Conti	6	" "	" "
W. J. & H. C. McCarroll	14	" "	" "
Fiddlers Green, Inc.		Flagg Road,	Southborough
John A. & Louise C. Trogolo	6	Tara Road	" "
Francis X. & Marilyn C. McCarthy	8	Tara Road	" "
John J. & Alyce M. Henningson	10	Tara Road	" "
Duane Francis Johnson	12	" "	" "
John Brooks	300	Salem Street,	Wilmington, Mass.
Gordon M. & Warren L. Olch	Box 266,	Brookline,	Massachusetts "

Mr. Hally: "This property is located on Route 9 in the Town, at the junction of Route 9 and Flagg Road, north side. You have read the application and this land is in an industrial district that permits the operation of a gasoline

Mr. Hally: service station together with certain other uses such as lumber yards, (cont.) restaurants, or place of assembly. With permission of the Board of Appeals, we applied to the Board of Appeals some weeks ago and as the Chairman himself observed at the beginning of these proceedings, a permit was duly granted by the Board of Appeals, a unanimous decision by the Board's four members present the night of the application and the Hearing under which our permit was approved subject to said conditions, and I represent that we will apply with those conditions fully. The other issue before the Board, as I understand it, is essentially the question of petroleum storage in the tanks both underground and above ground, the quantity is cited in the license of the permit application; and further that essentially that question is one of safety and essentially a matter of fire safety because as you will observe, the Statute provides that the only method of appeal, direct appeal, from your decision is to the State Fire Marshall, thereby indicating quite clearly that the principle issue before the Board is the question of fire hazard... I have here material which was presented to the Zoning Board of Appeals in which I am happy to make available to you for your records. I have here a small scale plot plan of the approximate 36,000 sq. ft. on which the service station is to be located out of a total of eight acres which Humble Oil & Refining has under conditional Purchase & Sales Agreement from the Petitioner Cosmo-Linsey Co., but we are talking tonight about an area of 240 by 250 about 36,000 sq. ft. I also have here a small scale rendering and a larger scale rendering which was exhibited before the Hearing. This shows the service station on Route 9, the authorized curb cut authorized by the Commissioner of Public Works under their rules of Curb Cuts on the approach to route ways on #495. I hate them to say that, insofar as that rendering also shows a rendering of a motel development on a portion of the remainder of the eight acres that this is not part of our application but mentioned before the Board in the interest of completeness that we agreed before the Board of Appeals and they agreed with us that it was not properly part of the issue before them and we would say the same here. It is not part of the issue before you, but all the rendering was there. Now I also have, I can't let the Board keep it, but will be glad to show it to the Board, a closer actual photograph of the exterior of the station constructed in a fashion which I believe will comply with the conditions of the Zoning Board of Appeals as conform to the, somewhat to the sketch shown on the rendering. This is an actual photograph of an identical station constructed in in the Town of Northborough and recently opened. Now, I think I have covered the area in question and the location of the locus. I would direct my attention primarily to the two principle issues that the Board might be concerned with - the fire hazard, if any, and possibly the question of traffic. Now, in regard to the fire hazard, of course, my clients have been over the years, before Licensing Authorities and Boards of Selectmen on a number of cases of this nature, and statistics have been compiled by the gasoline industry which demonstrates that the fire hazard on a service station is actually very remote indeed. The Associations of Fire Underwriters insurance agents issue insurance to the service stations at rates which are below the applicable ordinary commercial properties, such as doctors offices. The incidents of fire in the underground tanks or other facilities of the service stations is so low that statistics and studies made actually don't record any, according to my information, fires in inground tanks.

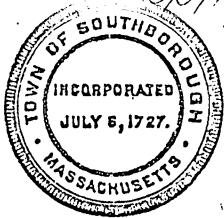
So far as traffic goes, studies have been made in at least two cities, the City of Buffalo and the City of Detroit. They showed one pedestrian in the street for every 102.6 million cars entering a service station. This is urban traffic downtown. One vehicle accident for every 5 million cars

Mr. Hally: entering or leaving a station. Re: Fire insurance and fire hazard, from (cont.) data compiled by the National Fire Protection Association shows the service stations have a better fire record than do restaurants and schools. Service stations show a rate of incidents from fires one-half the record as schools, stores, apartments and office buildings...Only churches have fire rates comparable to service stations. Insurance industry reflecting these facts expend service stations a rate of 35 cents for a hundred dollar value which is much lower rate than the premium charge for restaurants, stores, etc. ... To repeat, a study in Detroit in 1960 by the Police Department showed pedestrians in the street at service stations from cars entering one in every 102.6 million--vehicles 1 for every 5 million cars entering or leaving service stations. A study in Buffalo, New York, showed that of 51 thousand automobiles accidents reported in the city during a seven year period, 11 occurred on service station property and 29 involved cars entering or leaving service stations so that we feel these statistics which represent actual hard experience over the years will demonstrate that there is no serious fire hazard and there is no serious traffic hazard. Insofar as it may be suggested here, as it was suggested before the Board of Zoning Appeals, that the traffic exiting from the service station in this particular location on this route would be more apt to create a traffic hazard than perhaps a service station located elsewhere, I would point out that the other types of usage permitted under the Industrial District zoning would be equally, if not more, calculated to have greater flows of traffic or at least equal flows of traffic to that of a service station. ...The entrance to the station will be on an exit to the easterly end of the station on Route 9 but the exit from the station will be via a road which is going to be part of the general road servicing the office park to the north...That road has been developed with proper curb cuts and approval of Department of Public Works and will permit a more gradual rate of exit from the station that might be otherwise ...by exiting along a curb cut exit right on the station frontage itself. So, actually the traffic exit from this station will be emulated as against what might be expected along a more typical station location. I think...I have covered essentially all of the matters that are relevant. I have an engineer, Mr. Smith, and one of our real estate representatives from New York who could answer any further questions and I would be happy to answer any questions myself at this time. Also have Mr. Cosmo Caterino, an official of the Cosmo-Linsey Co., whom I am sure the Board knows, who is very active in the development of property of the Town and is thoroughly familiar with the location and the various aspects involved - both now and in the future."

Chairman Dumont: "Since the whole matter is being done under the Zoning Board of Appeals' decision which has in it a variety of restrictions, it might be in order to address ourselves to those matters with regard to this application in relation to those restrictions, that the Zoning Board of Appeals has indicated in its decision, whether that decision is upheld or not, let's assume it is upheld, whatsoever happens here has to relate to what this decision requires."

Chairman Dumont then read parts of the decision by the Zoning Board of Appeals that were relevant to this Hearing - storage, landscaping, waste disposal storage tanks, burning of rubbish, cleaning of engines, etc.

(Copy of Decision is attached - see the following pages.)



Town of Southborough

Board of Appeals

PETITION OF COSMO-LINSEY CO.

FINDINGS OF FACT AND DECISION

*Board of
Selectmen*

File

Hearing was held by the Board of Appeals for the Town of Southborough at the Town Hall in Southborough on March 12, 1970 at 8:00 p.m. on the application of Cosmo-Linsey Company of Waltham, Massachusetts for a special permit as contemplated by Sec. IV, Paragraphs 4 and 5 in order to operate an automotive service and gasoline station.

Sitting as a Board were the members Cibelli, Falconi, Maguire and Bousquet.

It was pointed out to John R. Hally, Esquire, attorney for the petitioners, that there were only four members of the Board present, and that for the permit to be granted, it was required that there be an affirmative vote of all four members of the Board; the attorney and his principals then withdrew to consider the matter and returned and elected to proceed with a four-member Board.

Speaking in favor of the proposal, in addition to John R. Hally, were several employees of Humble Oil Company, and Cosmo J. Caterino, an owner of Cosmo-Linsey Company. A number of persons, including various abutters, appeared in opposition, and prior to hearing the Board received two letters in opposition to the petition.

The property for which the petition is sought is part of a parcel of approximately eight (8) acres in an area currently owned by the Cosmo-Linsey Company and under an option to purchase by the Humble Oil Company. The plan submitted to the Board indicates a specific parcel of land on the Northerly side of Turnpike Road (Route 9) and the Westerly side of Flagg Road and is of a depth of 150 feet fronting on Route 9, and 240 feet long. It is situated in an industrial zone which has a depth of 750

feet from Route 9, with a length of approximately 750 feet to the west of Flagg Road and approximately 900 feet to the east of Flagg Road. In turn, on either side of this industrial zone there exist industrial park zones, and on the north is a Residential A Zone.

Under the terms of the Zoning By-Law Section IV, Paragraphs 4 and 5, an automotive service or gasoline station is permitted if determined by the Board of Appeals to be neither detrimental nor offensive to the neighborhood.

Along with the four certified copies of a plot plan, which copies are 8 1/2" by 11" as required by the rules of the Board, the Board has received in evidence a blueprint of the plot plan of a scale of 1" = 20'; also made part of the record is an architect's rendering showing the proposed gas station and appurtenances along with a number of buildings situated in the rear which are not part of this application and are not considered in connection therewith.

It was represented to the Board by the proponets that the specific parcel of land, on which is to be constructed an Esso gasoline station proposed herein, is to be 150 feet by 240 feet; the building, which is to be brick and brick masonry construction on three sides, with a three bay side entrance, is to be 45 feet 4 inches from front to rear and 50 feet across the front. At its closest point the parcel of land is 50 feet from Flagg Road and is to have an entrance ramp from Turnpike Road, but not from Flagg Road; a bank of earth is to serve as a natural barrier between this property and Flagg Road. The rendering and plot plan further indicates that the building will be one story in height, with a total of 18 feet, and is to have a concrete apron on three sides, is to have asphalt paving as indicated on both the plan and rendering, and there is to be a rectangular concrete area in front of the building which will contain the gasoline pumps. There will be four floodlights, one at each corner of the premises, with a sign as indicated in the rendering and in conformity with

the Town of Southborough Zoning By-Law relating to signs. The proponents contemplate employing seven or eight people, and the normal operating hours are to be from 7:00 a.m. to 10:00 p.m., and they request that the station be open 24 hours a day during the summer season. There is to be a 1,000 gallon tank for waste oil and a 500 gallon tank for other waste disposal. Shurbs will be planted as indicated in the plot plan and rendering, and the area surrounding the asphalt paving is to be loamed and seeded. The type of work to be done is the normal gasoline station sales and service, with some light tune-up work, with some merchandise offered for sale inside the station, but none placed outside of the station. The access from Route 9 is to be as indicated on the plan, and of course in conformity with the Massachusetts Department of Public Works requirements.

The Board finds that if the proposed gasoline service station is constructed as indicated in the plot plan and rendering and operated in the manner above stated, along with the restrictions placed thereon as follows, that the existence and operation of such automotive service and gasoline station will be neither detrimental nor offensive to the neighborhood.

It was voted by the members Cibelli, Fantoni, Maguire and Bousquet to grant the application with restrictions as below set forth:

1. Construction of the building and its landscaping are to be in accordance with the plot plan and architect's rendering on file with this Board.
2. More specifically, there is to be a 1,000 gallon waste oil tank and 500 gallon waste disposal tank.
3. At no time is there to be any burning of waste oil or rubbish.

4. There is to be no internal cleaning of engines by the use of chemical additives through the oil or fuel system such as will produce smoke through the exhaust pipe of an automobile.

5. Construction is to be of brick and brick masonry.

6. The one sign will be as represented in the rendering and in conformity with the Southborough Zoning By-Law relating to signs.

7. There is to be no work on automobiles other than the usual light maintenance and light tune-up work.

8. Landscaping will include shrubs as pictured in the rendering and in the plot plan which shrubs are to be evergreen in type and of a minimum heights of 6 feet at the time of planting.

9. There are to be no entrances or exits of any kind off of Flagg Road.

10. No tow trucks will be permitted as part of the operation of this station.

11. There will be no outside display racks displaying merchandise for sale; further, there are to be no special sale signs or advertising material affixed to the front of the building.

12. There is to be no diesel fuel for sale.

13. Construction is to be commenced within one year from the date of filing of this decision with the Town Clerk, and all construction and landscaping is to be completed within two years of the date of filing of this decision with the Town Clerk.

Further, the building will not be occupied or the business operated until such time as all conditions set forth in this decision and as indicated in the plot plan and architect's rendering have been complied with.

14. The above restrictions and conditions may be modified upon adequate notice and hearing.

Therefore, with the conditions, limitations and restrictions as above set forth, the petition for a special permit is:

GRANTED.

BY:

FJB/mrw

~~FJB: Chairman~~

3/31/10 - Noted by ~~the~~ Board tonight

Attorney Hally: "...as I said at the outset, it is the intention of the company to comply with these restrictions. In listening to the Chairman read these restrictions, I suggest in my mind one further aspect of this on which I might make a comment, and that is so-called edited factors - aspects. I don't believe that's the proper fact that is before the Board, or significant fact before the Board, in any way. It was touched on lightly before the Board of Zoning Appeals and the subject of water...But in any event, in view of the restrictions that are being imposed...no cleaning by certain means, no tow trucks, hours of operation, only light maintenance. It is obvious that large significant areas of service stations granted operation...and ours will not be engaged in volume, this particular station to the extent that there wasn't any competitive impact. ..."

Selectman McAuliffe: "Could you point out where Belmont Street is?"

Answer: It would have to be Route 9.

Chairman Dumont: "In other words, it is the Worcester Belmont Street extending to... Is it called Belmont Street in Westboro?"

Answer: Near Clifford Street, it is called just Route 9.

Mr. Busconi: "There is a very substantial cut into the bank at Flagg Road. For what it was worth, we felt that that cut and the grade up to the cut and then down to the road afforded protection of view and to the houses on Flagg Road. Certainly this is incidental, we might say...and would not be visible and we indicated to the Board...that we had no intention of changing or developing the slope or grade particularly."

Question: (inaudible)

Answer: As part of a lot there, acreage, approximately eight acres which we have under contract with him but that will be single zoned.

Mr. Thibeault: "There is no diesel fuel...if I can just digress for just a minute, Humble Oil & Refining Co. feel that...stock market...common market...We have never enjoyed or any...and this development is designed primarily..."

Question: Will Humble Oil own this station or lease it?

Mr. Thibeault: "Humble Oil at the time the station is ready for operation will make a decision as to whether they will own it or lease it. I cannot say at this time what method of operation intended for this sight."

Discussion followed on a theoretical basis.

Mr. Thibeault: "There are times when Humble Oil will abandon a station, demolish the station, sell the service station. There have been cases where a station is renovated to a restaurant, drive-in banks, etc. Sometime we board up a service station temporarily such as we have done in your town and the Massachusetts Turnpike. I think it would be unfair not to say that in certain circumstances, it is dictated that we will board up a service station with no immediate plans for the future, meaning a year or two...This is the best way I can answer you as to the future."

Someone asked a question about taxes.

Mr. Hally: "I think we were vague about taxes, local taxes are not a pleasant topic. We have no anticipation about any difficulties with the Assessors in working out a fair valuation. A valuation based on a substantial investment in it and that is certainly one factor in my mind as an attorney, and also in the mind of Mr. Thibeault...It is clear it is a substantial investment..."

Voice: Having in mind this is less than a one-acre lot that the investment on it would be comparable to virtually anything else that would be on an area that size.

More discussion followed re future costs, etc., values, etc. and future happenings.

Mr. Busconi: "G. L. Chapter 148, Section 13 and I think that is the applicable Statute that, 'also by the applicant registered mail not less than seven days prior to such hearing to all owners abutting on said land or directly opposite said land.' I represent Robert Perkins who owns the house at 75 Flagg Road and let me refer to the plan again of the Humble Oil & Refining Co. Mr. Perkins owns a piece of property which is about 100 feet up Flagg Road from the property. I also represent Mr. W. Burton Gilson who owns property and who is the nearest abutter to the gas tank. They did not receive a registered letter. Neither did Mr. Perkins, the third nearest abutter. Mr. Harry Warner did not receive a registered letter. Miss Flynn and Miss Fitzgerald who live on the other side of Flagg Road, they along with the three I mentioned are the closest abutters. None of them received a registered notice. Unless I misconstrue this Chapter 148, and I don't think I have, this section makes it mandatory that they receive a registered notice."

Town Counsel: "Are they the immediate abutters?"

Mr. Busconi: "Yes, they are."

Town Counsel: "Mr. Caterino is his own abutter."

Mr. Busconi: "Then, why were notices sent to other people living farther from the station location? Maybe the Honorable Judge will explain what Standard Oil Co. vs. The Commissioner means 274 Mass. 155 means."

Chairman Dumont: "This is a matter which relates to the responsibility of the applicant to the Petitioner."

Mr. Busconi: I absolutely agree and I think the applicant has avoided sending notices. ...I have Mr. Perkins here who can testify where he lives.

Town Counsel Brewin: I know where he lives, but does he abut in any way Mr. Linsey's land?

Mr. Busconi: Mr. Gilson does abut the property.

Town Counsel: My opinion as Town Counsel, the only people who were entitled to notice were the people on this plan, directly opposite the service station on Route 9 under the Statute. Legally required to send notice to.

Mr. Busconi: I would like to ask for the record that these are the very same people that have brought suit against this applicant in the Superior Court in Worcester. And again it seems to me, and I use this, the people who brought suit in the Court are the ones who did not receive notice. They should have been notified.

Mr. Caterino: We came down here and got a list of the abutters before the suit was filed...There was no one left out deliberately.

Attorney Hally: I had a conversation with Mr. Halpin (Humble Oil) and he stated that there was no suit as the time had expired. I understand the suit was filed the last day. He was not aware of this at the time he talked with me. Knowing Mr. Halpin who has been doing this sort of thing over the years (preparing for hearings, sending out notices to abutters, etc., for the Humble Oil & Refining Co.), I know that anyone not receiving a notice, it was an innocent error and I believe the attorney for the Petitioners can understand this, a human error.

Mr. Busconi: We are here because we received notice on a Sunday from another abutter as to the time of this hearing. I sent a letter to the Board of Selectmen notifying them that we wanted a cancellation of the hearing because we did not receive notice and because we are here to protect our rights, and in accordance we do not abdicate from any position we might hold here as we did not receive notice. (No letter received in this office of the Board of Selectmen.)

9:08 p.m. Hearing adjourned.

9:11 p.m. Board returned from the lower hall to office at this time to continue the Hearings on Petitions of Massachusetts Electric Co. and New England Telephone Company re: Newton Street - 1 pole
Woodland Road - 3 poles.

Present: Chairman Dumont, Selectman McAuliffe, Mr. Chase of Massachusetts Electric Co., (Mr. Wallace of the New England Telephone Co. was NOT present), and Mr. Philip W. Burke representing Mrs. Hazel Burke an abutter, re: the relocation of 1 pole of Newton Street.

Chairman Dumont: Made a motion to deny Petition #973673, dated 3/18/70 to relocate 1 pole on Newton Street, on the basis of further exploration and solution to the problem.

Upon the above motion made and deuly seconded, it was unanimously

VOTED: to deny Petition 973673 of The Massachusetts Electric Co. and New England Telephone Company dated 3/18/70 to relocate 1 pole on Newton Street.

Letter to be sent to Petitioners - Massachusetts Electric Co. and New England Telephone Company re stating that their Petition 973673 was denied by unanimous Vote of the Board.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant Petition of Massachusetts Electric Company No. M70-15 re Woodland Road - 3 poles.

Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session (re interviewing applicants for the Police Dept.)

Letter to go to William Bolger, Regional Director, United States Post Office, Boston, enclosing a letter from various groups of the town urging the change of the postmark stamp to read "Southborough". The Selectmen support this request to change the postmark when the next die is cast.

Letter to go to Mr. Ernest L. Kallander in response to his letter of April 27 regarding zoning by-laws on signs. It was suggested that Mr. Kallander contact Mr. Francis J. Bousquet, Chairman of the Zoning Board of Appeals, with regard to seeking a variance on this matter. (Mr. Kallander requested a directional sign "Stony Brook Golf" re his golf course on Valley Road extension.)

Memorandum to go to Planning Board enclosing a copy of Mr. Kallander's 4/27/70 letter re new sign by-laws.

Letter to go to Mrs. Peter C. Ensor, Treasurer of the Framingham Choral Society, re her letter of May 4 regarding the outdoor sale of household goods on Saturday, May 9 at St. Mark's Episcopal Church, Southboro, for the benefit of the Framingham Choral Society. Upon motion duly made and seconded, it was unanimously

VOTED: to grant an auctioneer's permit for the above event, free of charge, to Mr. A. Van Anastas (auctioneer for this event) of 565 Main Street, Hudson, and granted permission to place a small sign near Southborough Library indicating parking of automobiles in back of Town Hall.

Letter to go to Donald E. Cookson, Chairman of the Northborough Board of Selectmen in answer to his letter of April 28 regarding the Lyman School situation. The Southboro Selectmen will contact again the Northboro Selectmen upon hearing from the Westboro Selectmen to see what their thoughts are on the Lyman School situation. Copy of this letter to go to Mr. N. Blodgett, Chairman of the Westboro Board of Selectmen.

Memorandum to go to Chief of Police attaching a copy of the 4/28/70 letter received from the Northboro Selectmen asking Chief Mattioli to review the matter and respond to some of the suggestions.

Chairman Dumont read aloud Board of Assessors' May 4 letter asking that a joint meeting be scheduled between the Board of Assessors, the Selectmen and the Tax Collector to discuss personal property assessment of all unregistered motor vehicles and portions thereof as they are listed and reported to the Selectmen and the Assessors. Said meeting to be scheduled as soon as possible.

Chairman Dumont read aloud letter of May 1 from Ralph Maish, Chairman of the Town of Framingham Incinerator Committee, stating that Framingham is presently preparing plans for a new municipal incinerator and have to make a decision re the size of the proposed incinerator within a month. Framingham would like to know "if the governing body of your town votes to enter into a definitive agreement with Framingham guaranteeing a specified amount of solid wastes per year for the next ten years on a cost per ton basis to be determined upon completion of said agreement, this Committee would promptly give due consideration to such a proposal."

Upon motion duly made and seconded, it was unanimously

VOTED: to hold on this matter until the May 12 meeting.

Letter to go to Clifford E. Ansell, Adjutant, Veterans of Foreign Wars, Choate Post No. 3276, Fayville, in answer to his letter of May 1 re selling poppies. Upon motion duly made and seconded, it was unanimously

VOTED: to grant permission to Clifford E. Ansell as Adjutant of the VFW, allowing the sale of poppies on Friday, May 15, Saturday, May 16, and Sunday, May 17.

Copy of the above vote to go to the Chief of Police re "Poppy Days".

Letter to go to Mr. Clifford E. Ansell as Parade Marshall, VFW Choate Post No. 3276, stating the Selectmen are in receipt of his letter of May 1 inviting them to participate in the Memorial Day observance on May 25 and will be present at the Community House at 8:45 a.m.

Chairman Dumont read aloud a copy of a letter dated 4/27/70 from Moderator, Charles B. Swartwood III, in which letter he appointed to the Personnel Board for three years John J. Manning of 11 Break Neck Hill Road and Willard S. Putnam of 66 Mt. Vickery Road.

Letter to go to Calcagni & Belkin Inc. of Worcester in answer to its 4/30/70 letter. The Selectmen stated that the final payment of the amounts due the firm for the erection of the War Memorial had been mailed.

Letter to Allen Grieve, Jr., Director of Water Division and Chief Water Supply Engineer of the Metropolitan District Commission, Boston, re the fishing by Southboro residents in MDC areas in town. The Selectmen would like the MDC to take the necessary steps to enforce its rule that only a special area can be used for fishing. Copy of this letter to go to the MDC in Framingham.

Board noted April 30 letter from the Department of Public Works, Boston, re the placing of signs in Southboro directing travelers to hospitals.

VOTED: to take this matter up at the meeting of May 12.

Board noted the proposed operating budget submitted by the Charter Commission for the year - \$6,000.00.

VOTED: to grant a Junk Collector's License to Peter D. Hartnett, South Street Auto Parts, South Street, Marlboro, Massachusetts.

Zoning Permits granted to:

David McCarthy for Mac-Rich Constr., Inc. to build a single residence on Woodbury Road on Lot 12A (House No. 14)

Lawrence P. Kimball, to build a single residence on Lot 6 (House No. 5), Bigelow Rd.

Agnes Hall, to build an office and machine shop on Lot 7, No. 12 Southville Road (also known as Morgan-Hall and Starr Realty)

Board noted May 4 letter from Department of Commerce and Development, Raymond Cacciatore, inviting the Selectmen to attend a meeting on May 6 at 7:30 p.m. to discuss further arrangements for a seminar on "Route 495 Comes Alive".

Board noted 4/21/70 letter from Governor Francis W. Sargent enclosing a copy of a letter he wrote to the Chairman of the Master Tax Plan Commission, Senator George Kenneally.

Board noted 4/30/70 reply from Town Treasurer, Walter F. White, re the Bacon Fund, stating that he had heard nothing to date from the N. E. Merchants Bank and is to attend a luncheon on May 1 with Worcester Co. National Bank re its findings.

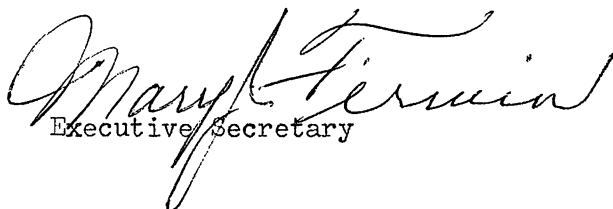
Board discussed with the Town Counsel the subject of Trust Funds under the jurisdiction of the Cemetery Commissioners.

Board noted Building Inspector's Report of Permits issued from March 10 to April 28, 1970.

Board noted Police Department Report from April 1-30, 1970.

Board noted 4/29 letter from Cosmo-Linsey Co. re crossover on Route 9 between Ingersol Rand and Western Electric Company.

VOTED: to adjourn at 11: 55 p.m.


Executive Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

May 12, 1970

7:30 p. m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Also present was Executive Secretary, Miss Mary J. Firmin, and members of the Press, Mrs. Gail Hoss and Mrs. Maureen Maguire.

Board of Selectmen approved and signed Treasury Warrant No. 20 in the amount of \$74,853.55.

Upon motion made and duly seconded it was unanimously

VOTED: to go into Executive Session to interview Police Candidates.

8:06 p.m. The Selectmen interviewed several Police candidates: Messrs. Joseph Noberini, Charles R. O'Connell, and Douglas J. Packard.

9:10 p.m. Executive Session over at this time.

Letter to go to Mr. Ralph A. Maish, Jr., Chairman of the Town of Framingham Incinerator Committee, replying to his letter of May 1, re: Southborough's interest in the proposed municipal incinerator in Framingham. The Selectmen stated that Southborough is interested in exploring all avenues that bear on a solid waste disposal solution for the town over the next ten years and beyond, but would like further information on same so that the Selectmen can evaluate this information and go to the earliest possible Town Meeting to discuss this with the townspeople.

9:11 p. m. Mrs. Marjorie Horton of W.S.R.O. radio station appeared at this time.

9:12 p. m. Town Counsel William F. Brewin appeared at this time.

9:30 p. m. Opening of the bids re: Truck and Cruisers
Sand spreader
Road oils
Bituminous concrete (cold and hot patch)
Sand, gravel, stone, etc.
Snowplow

Police Cruisers

	<u>From</u>	
1.	Ted Ware Pontiac, Inc. Rt. 9 Turnpike Road Southborough, Mass.	2 new police cruisers - 1970 Catalina station wagons (4 doors, 8 cyl.)...\$10,266.52 Less allowance on 2 - 1969 Pontiac Catalina Station Wagons 4,302.10 Net difference \$ 5,964.42

Trucks

1.	Ted Ware Pontiac, Inc.	1 new 1970 Model 2110 truck.....\$16,896.00 Less allowance on 1953 FWD..... 5,248.15 Net delivered price to Town\$11,647.85
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Minutes of Meeting
5/12/70 -- Page 2

- | | | |
|----|--|--|
| 2. | Worcester Mack Sales & Service, Inc.
420 Southwest Cut-off, Worcester | 1 New Mack Truck
Model R-401X
(selling price includes
1953 FWD).....\$12,916.00 |
| | | |
| 3. | Framingham Truck Sales
and Service Corp. | 1 New International
Model 2010-A
Fleetstar \$10,748.00
Less allowance on 1953 FWD .. 500.00
Net delivered price. . . \$10,248.00 |
| | | |
| 4. | Duddie Ford, Inc.
Route #9
Westborough, Mass. | 1 new 1970 Ford L900
Dump Truck \$16,481.14
Less allowance 1953
FWD Dump Tr. 4,581.14
Net Cost. \$11,900.00 |
| | | |
| 5. | Truck Center, Inc.
907 Mass. Avenue
Boston, Mass. 02118 | 1 new Diamond Reo Model
C10142 Truck chassis
with dump body and
plow push frame\$14,125.00
Less allowance flor 1953
FWD 2,432.00
Net cost\$11,693.00 |
| | | |
| 6. | Worcester White Autocar Inc.
34 Southwest Cut-off
Worcester, Mass. | New White Truck with
5-7 yard dump body and
plow rig\$13,688.95
Less trade allowance
1953 FWD 1,000.00
Net F.O.B. Southborough ..\$12,688.95 |

Road Oils, Tars, Sand, Gravel, Stone, Cold & Hot Patch

- | | | |
|-----|---|--|
| 1. | Dean Company, Inc.
Oakham, Mass. | <u>Asphalt</u> SC-MC-RC, All grades
Delivered and applied\$0.2025 per. gal.

<u>Road Tars</u> T-3 to T-9
Delivered and applied\$0.260 per. gal. |
| | | |
| 1A. | Trimount Bituminous Products Co.
1840-1850 Parkway
Everett, Massachusetts 02149 | <u>Asphalt</u> MC1, MC2, MC3, (all grades)
MC4 or MC5 Medium Curing
Cut
<u>Back Asphalt</u> RC1, RC2, RC3, RC4,
or RC5, Rapid Curing Cut
<u>Back Asphalt</u> OA3, or OA4
<u>Penetration Asphalt</u>
Furnished and applied\$0.2025 |

All grades of Road Tar, furnished and applied
T3, T4, T5 or T6 \$0.26
per gallon

2. Bayer & Mingolla Inc., Inc.
P. O. Box 991
Worcester, Mass. 01601

Bituminous Concrete & Stone & Dust
f.o.b. Ashland Plant
Bituminous Concrete Type I@ \$6.50 per ton
" "Cold Patch@ \$6.50 per ton
Stone Dust.....@ \$1.50 per ton
3/4" Crushed stone@ \$2.60 per ton
5/8" Crushed Stone@ \$3.00 per ton
1/2" Crushed stone.....@ \$3.10 per ton

3. C & M Enterprises, Inc.
130 Cook Lane
Marlboro, Mass. 01752

Bank Run Gravel.....@ \$1.70 per cubic Yd.

4. Pyne Sand & Stone Co.
66 Fruit Street
Hopkinton, Mass. 01748

Material	Price per ton at plant	Price per ton delivered
Sand	\$1.00	\$1.40
Bank Gravel	1.10	1.50
Crushed "	1.40	1.80
Pea Stone	2.50	3.20
3/4 Stone	2.50	3.20
1 1/2 Stone	2.25	2.95

5. Waldo Maffei, Inc.

Sand	\$0.90 cu. yd,	\$1.80 cu. yd.
Gravel	.74 " "	1.50 " "
Crushed Bank Gravel	1.00 Ton	1.75 Ton

Motion made and duly seconded, it was unanimously

VOTED: to take the bids of Road Oils, Tars, Sand, Gravel Stone, Cold & Hot Patch
under advisement.

Material Spreader

1. Torrey's Engineering
& Welding Service, Inc.
874 Edgell Road
Framingham, Mass. 01701

1 Torwell Five (5) Cubic yard
Hydraulic Material Spreader,
Model IDGHW5 to furnish &
install on Town truck \$2,630.00

If we are to furnish and install
catwalks, bumper, screen and cab
protector, add to the above price 543.00

2. H. F. Davis Tractor Co.
218 Turnpike Road
Southborough, Mass. 01772

1-New Hi Way Material Sander
Model H
Price mounted our shop
Southborough\$3,825.00
Less Trade in used Torwell
sander 835.00
Price less trade \$2,990.00

Minutes of Meeting
5/12/70 -- 4

Motion made and duly seconded, it was unanimously

VOTED: to take the Cruiser bids under advisement.

Upon motion made and duly seconded, it was unanimously

VOTED: to take the sander bid under advisement.

Upon motion made and duly seconded, it was unanimously

VOTED: to withdraw the above Vote re: to take the sander bid under advisement.

Upon motion made and duly seconded, it was unanimously

VOTED: to take the sander bids under advisement.

10:15 p. m. Bid-opening closed at this time.

A decision was reached by the Board on the use of Chapter 768 Funds for an area of Main Street, Boston Road to School Street. No formal Vote was taken on the matter and Selectman Bartolini dissented. The Board in unanimous agreement that this is a temporary solution and that they are in unanimous agreement that a long range permanent major reconstruction job on Main Street from Boston Road through to the State Highway at Sears Road should be considered.

A letter to be sent to Mr. Joseph L. Faletra, Administrator Marlborough Hospital in answer to his letter dated 4/21/70 requesting signs be placed in the Town of Southborough indicating the direction for people to take to the Marlborough Hospital in case of an emergency. This request is denied by the Board after careful exploration of the matter with the Massachusetts Hospital Association and the Commonwealth of Massachusetts and based in great part on the intentions of the legislation allowing such signs-the Highway Safety Act of 1966-which applies to limited access highway systems.

Letter to be sent to Mr. Ernest Kallander in reply to his letter dated 4/27/70, (which a copy was forwarded to the Planning Board for some reaction) a copy of the Planning Board's letter in answer to this letter of Mr. Kallander to the Board of Selectmen discussing Mr. Kallander's request for a sign and several other matters to be enclosed and stating that the Board is unanimous in their feeling that the Planning Board's summary of the matter is consistent with the present thinking of the Board as a Zoning Board.

Telegram to be sent to Francis W. Sargent, Governor of the Commonwealth of Massachusetts, stating that the Board strongly urge his opposition in the form of Veto to Senate Bill 1282 regarding Police Chief's and Fire Chief's salaries as a multiple of Policemen and Firemen.

Letter to go to Paul F. Ware, Esq., Boston, Massachusetts, in answer to his letter of May 5, regarding the problems of Granuaile Road in relation to Mrs. Paul F. Ware's property and the surface water problem. The Board is requesting Highway Superintendent Leo J. Pessini to contact Mrs. Ware and inspect the problems personally. When the Board has received Mr. Pessini's report, it will respond to Mr. Ware's letter in more detail.

Selectman McAuliffe nominated Mr. Andre G. Turenne to be a member of the Industrial Development Commission.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Mr. Andre G. Turenne, 4 Strawberry Hill, to the Industrial Development Commission for a term of five years, or until a successor has been appointed and qualifies.

Industrial Development Commission (c/o Mr. John Hopkins) and Town Clerk to be notified of above appointment.

Selectman Bartolini made a motion to appoint Mr. Joseph Bilodeau as a Special Police officer for the Data General Corp. at its Southborough property (authority to be confined to his hours of work.)

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Mr. Bilodeau as stated in the above motion.

Chief of Police, Town Clerk and Data General Corp. to be notified of above appointment.

Letter to go to Mr. R. S. Byrnes, Right-of-Way Agent of the American Tel & Tel Co. (copy of letter to go to Mr. Robert A. Hanna, R/W Supervisor, AT&T) expressing concern over the state of the A. T. & T. easement through Southborough boundaries. The Selectmen would like to be contacted as soon as possible to discuss when A.T.&T.'s responsibility might be discharged in connection with this matter.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 12:12 a.m.

Board noted the following:

Letter dated 5/5/70 from Calcagni & Belkin acknowledging receipt of check for the unpaid balance re: War Memorial Monument. Letter to be forwarded to Veterans' Monument Committee, c/o Mr. Donald R. Banks.

Letter dated 5/12/70 from Town Counsel William F. Brewin, expressing his opinion re: the use of private pools for Recreation Department.

Letter dated 5/1/70 from Westborough Selectmen re: Lyman School escapees.

Wiring Permit Report for the month of April, 1970 from Francis J. Nemensky, Wiring Inspector.

Request for Transfer from the Reserve Fund dated April 28, 1970 of \$69.00 to be transferred to Selectmen - Election & Registration - Town Meeting, caused by Town Meeting held five sessions and the use of a P. A. system.

Copy of letter dated 5/5/70 to the Southborough Charter Commission from the Massachusetts Selectmen's Association.

Noted by the Board (cont.):

Copy of letter dated 5/8/70 addressed to Mr. Robert H. Pattan, c/o Cole, Layer, Trumble Company, written by William F. Brewin, Town Counsel re: Hygrade Food Products, Appellate Tax Board.

Copy of an ACT further regulating the issuance of alcoholic beverage licenses within five hundred feet of a church or school; approved April 15, 1970.

Memo dated 5/12/70 written by Miss Firmin stating that at the moment, it will not be necessary to purchase a new flag for Memorial Day. However, a new flag, perhaps will have to be purchased before the year is ended.

Copy of a letter written by Miss Firmin, Executive Secretary, written to Herbert L. Cobb, Chairman, Southborough School Study Committee (original letter mailed to Mr. Cobb) forwarding the original copy of "Contract Status Inquiry" and letter as received in the Selectmen's office 5/7/70, concerning "Rocheford Construction Company, Inc., Southborough Elementary School Bond Amount \$1,686,240 Bond No. S 67 15 92" from the Aetna Insurance Company, concerning Margaret A. Neary School.

Copy of letter dated 5/4/70, written by Town Counsel William F. Brewin, to James Bleiler, Chairman Outdoor Advertising Authority, re: Application #45300, November 18, 1964, Lamy Realty & Insurance Agency. Selectmen acted in error in approving the application then pending before the Board of Outdoor Advertising regarding a business sign of this nature which are only allowed in a Business District and this area where the sign permit was issued is a Residence District under the By-law.

Letter dated 5/13/70 enclosing, in quadruplicate, duly-signed from P-138 by Chairman of the Board of Selectmen, Robert C. Dumont, with respect to request #1 under Chapter 768, Section 4, of the Acts of 1969, concerning construction of Main Street from Boston Road to School Street, as approved by the Board of Selectmen at their regular meeting held on 5/12/70, sent to the State's Department of Public Works.

Police Chief Francis J. Mattioli's report dated 5/12/70 on unregistered or junk type cars, giving a list to date as requested by the Board in their memo to the Chief dated 4/21/70.

Police Chief Mattioli's report on truck traffic survey dated 5/11/70 on Southville Road as requested by the Board in memo to Chief dated 4/21/70.


.....
Executive Secretary

Transcribed by Clerks Marjorie R. Putnam and M. June Heeley. Dictation by Robert C. Dumont, Chairman, Board of Selectmen.

BOARD OF SELECTMEN
MINUTES OF MEETING

May 19, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectman Louis J. Bartolini and Selectman Thomas W. McAuliffe, Executive Secretary Miss Mary J. Firmin and Town Accountant Fred Baker.

Warrant No.21 in the amount of \$15,094.26 signed at this time by members of the Board.

7:40 p.m. - 7:50 p.m. Members of the press appeared at this time, Mrs. Carol Maconi Mrs. Gail Hoss and Mrs. Maureen Maguire.

Memo to be sent to Town Clerk Paul J. Berry re: Final action on the Town Meeting, both in respect to attested copies and the need for the Attorney General to take action on several Warrant Articles before the Selectmen can take any action on their own. Selectmen are concerned about the time factor.

8:00 p.m. Superintendent of Highways Mr. Leo J. Pessini appeared before the Board at this time, discussion followed New Dump regulations set as of July 1, 1970, by unanimous

VOTE:.....re: DUMP
Days opened, Tuesday - Saturday
Hours - 8 a.m. - 5 p.m.
Dump Stickers - required by Southborough residents
No tires - No Garbage - No stumps

Letter to be sent to Mr. Thomas C. Meldrum, Right-of-Way Supervisor, American Tel. & Tel. Co., re; getting the shoulder work done on the various roads in Southborough which has been pending for some time. The Board understands that the contacts that have been made by private contractor, doing the work for the American Tel. & Tel. Co. has not been given any work in connection with the shoulder work. The Board would appreciate knowing what arrangements have been made to complete the shoulder work.

Letter to be sent to Chairman-Planning Board Mr. Robert Hoss, stating that Mr. Desrosiers representing Mr. Dunnebier-Kimberly Park subdivision, appeared before the Board at the Board's meeting tonight, regarding bonds on completion of 1,000 feet of additional road in said Kimberly Park area. The Board would like to explore with Mr. Hoss the possibilities of adding the additional work to the present bond which has been issued for this area, which amounts to approximately \$21,000.

9:03 p.m. Mr. Ernest Capone and Mrs. Olive Capone appeared before the Board at this time.

Letter to be sent to Mr. Ernest J. Capone and Mrs. Olive L. Capone re: Town's intent with regard to the land on Parkerville Road which is to be purchased by the Town from the Capones. Town needs to acquire this land in order to have access to the eighty-acre site owned by the school for the purposes of maintaining the brook which flows through the school site, through this land and under Parkerville Road to the Metropolitan Reservoir. The Town will complete the lowering of the brook and rebuild the culvert under Parkerville Road to allow the water to flow more freely through this area. No other plans for this land by the Town are planned at this time. The site will be kept in good order.

Motion made and duly seconded, it was unanimously

VOTED: to grant a renewal of a Permit to remove gravel to Mr. Cameron Bradley under the

Provisions of the Soil Erosion Law of the Town of Southborough, permit to run from 5/20/70 to and including May 20, 1971, subject to a visual inspection by the Town's Superintendent of Highways, Mr. Leo J. Pessini to confirm that the original terms and conditions set forth in a letter to Mr. Bradley dated 5/19/66, continue to be complied with.

Letter to be sent to Mr. Cameron Bradley, re: the above granting of the renewal of Mr. Bradley's Permit to remove gravel and the conditions upon which the renewal of said permit was granted.

Memo to be sent to the Highway Superintendent, Mr. Leo J. Pessini to make a visual inspection re: the above granting of the renewal of Cameron Bradley's Permit to remove gravel, to confirm that the original terms and conditions set forth in a letter to Mr. Bradley dated 5/19/66, are being complied with. (copy of letter to Mr. Bradley to be sent to Mr. Pessini).

Motion made by Selectman Bartolini, duly seconded, it was unanimously

VOTED: that the bid of the Ted Ware Corporation be accepted and justly notified of the intent of this Board that this contract has been elected, for two (2) police cruisers and one (1) truck.

Selectman Bartolini: "All bidders did not meet the specifications that were required of this Board. The bidders not meeting these specifications are disallowed and the one that was allowed was the Ted Ware Corporation in Westboro."

Motion made by Selectman Bartolini that Torrey's Engineering & Welding Service, Inc., 874 Edgell Road, Framingham, Massachusetts, be awarded the Sander bid at \$2,630.00.

Motion duly seconded, it was unanimously

VOTED: re the above Sander Bid.

Letters to be sent to other bidders of the awarding of the above mentioned bids, thanking them for their interest and encouraging them to submit bids in the future for Town needs.

9:41 p.m. Motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session to discuss personalities.

10:20 p.m. Executive Session ended at this time.

Motion made by Selectman Bartolini that the Trimount Bituminous Products Company, 1840-1850 Parkway, Everett, Massachusetts be awarded the 1970 Contract with respect to liquid bituminous road materials for the Town of Southborough's seasonal requirements, as per quotations of May 4, 1970, and duly seconded, it was unanimously

VOTED: the above liquid bituminous road materials bid.

Motion made by Selectman Bartolini to award Bayer & Mingolla P.O. Box 991, Worcester, Mass., the bid with respect to the Town's seasonal requirements for Bituminous Concrete Type I (Hot and Cold Patch) as per quotations of April 30, 1970, and duly seconded, it was unanimously

VOTED: the above bid for Bituminous Concrete I (Hot & Cold Patch).

Discussion continued at this time re: crushed stone, washed gravel, etc., among Board members. Pine Sand & Stone Company Bid to be further discussed with Highway Superintendent, Mr. Leo J. Pessini before taking action on same.

VOTED: to table the Motion to accept this Bid.

Letter to be sent to Chief of Fire Department, Edward F. Brock, in answer to his letter dated May 15, 1970, inviting the Board to attend a testimonial for Lt. Mauro (retired) on June 5, 1970 stating their acceptance of same and also that the Board will make a presentation similar to that which was made to Lt. Colleary.

Letter to be sent to Chief of Police and Fire Chief in answer to their letter dated May 15, 1970, inviting the Board to attend the South Middlesex Area Chamber of Commerce Safety Council luncheon at Eddie Curran's Restaurant on June 10, 1970, and stating that at least one member of the Board will be present.

Memorandum to go to Chief of Police attaching a copy of a letter dated 5/14/70 from Allan Grieve, Jr., Commonwealth of Massachusetts Director of Water Division & Chief Water Supply Engineer, asking the Chief to talk with the Board about the matter of some kind of policing of the Sudbury Reservoir area where Southboro residents are now allowed to fish. Mr. Grieve's 5/14/70 letter asked if the town could help keep this area under control.

Copy of May 11 letter from Blue Cross-Blue Shield, which submitted a bid for the renewal of hospital-medical-surgical coverage for town employees under Chapter 32-B, to be forwarded to the Insurance Committee (Lamy Realty and Ins. Co. and C. E. Williams Insurance Agency, Inc.) asking them to review the new contract and express their opinion as to whether this is the best medical arrangement that can be made or whether there are other insurance carriers that could also provide this at a better cost.

Copy of a letter dated May 13 from W. A. Rock, President of W. A. Rock Electrical Contractors, Inc. re traffic signal maintenance for entire City of Worcester system, to be attached to a memorandum to Chief of Police and Chief of Fire Department asking them if they have any reactions regarding the possibilities of utilizing these services in the future. The Board would like a report on this matter so that this letter may be answered.

Upon motion duly made and seconded, it was unanimously

VOTED: to grant permission to St. Mark's School to hold a parade on May 27 in the event St. Mark's School is victorious over Groton. Copy of this vote to go to Chief of Police.

Letter to go to Mr. David Lanier, Business Manager of St. Mark's School, informing him of above vote.

Board noted May 17 letter from Robert E. Hoss, Chairman of Planning Board, re Country Estates Subdivision, owned by A. J. Lane Construction Company, discussing a drain easement. Chairman Dumont asked that two copies of this letter be sent to him.

Board noted a copy of a memorandum which was sent to Edward F. Brock, Chief of Fire Department, dated May 12, 1970, re Highway Safety Project entitled "Emergency Medical Services (311)", from Commonwealth of Massachusetts Administration and

Finance Department, Highway Safety Program, stating that this project has been approved at State and Federal levels and must be completed prior to June 30, 1970.

Board granted Zoning Permits to the following:

George Killam to build a single residence on Lot 1 (No. 61) Richards Road

B & B Realty Trust to build single residences on:

Lot 15A (No. 13) Strawberry Hill

Lot 6A Birchwood Drive (No. 13)


Letter to go to Mr. John Geenty of American Optical Co., Southbridge, Massachusetts, stating that the Board has reviewed the file on the abandonment of Lamb Hill Road and has reached the conclusion that they will submit this at the next town meeting. If no special meeting is held, it will not be brought up for final action until next March.

VOTED: to grant Permit to Use, Open, Obstruct or Occupy Marlboro Road from Pole #4 to Pole #1 Stowe Road to the New England Telephone and Telegraph Company.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 12:10 Midnight.

Meeting dictated by Chairman Dumont and transcribed by Clerks, Marjorie R. Putnam and June S. Heeley.


Executive Secretary to
Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN
May 26, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectman Louis J. Bartolini.
Selectman Thomas W. McAuliffe will be late in arriving.
Executive Secretary Miss Mary J. Firmin, members of the press
and Mrs. Marjorie Horton of Radio Station WSRO.

The Selectmen approved and signed Treasury Warrant #22 in the amount of
\$50,224.91 .

8:10 p.m. Mrs. Martin Holmes and other residents of Southville Road met with the
Board at this time along with Police Chief Francis J. Mattioli re:
traffic on Southville Road. Discussion as follows:

A group from the Southville Road area and surrounding vicinity appeared before the Selectmen tonight with respect to a "traffic hazard" which they claim presently exists on said Southville Road. Said group, through its apparent spokesman, Mrs. Martin Holmes, presented a Petition to the Selectmen which was read aloud by Chairman Dumont, to said Group -- part of said Petition's being "For the past months the undersigned residents (approximately 103) of Southville Road and nearby streets have been disturbed by the added amount of truck traffic on this street due to the opening of the Railroad Terminal off Flanders Road in Westborough." The Petition stated that "on February 18, 1970, a total of fourteen car carriers traveled this road between 8 and 8:30 A. M. " The Petition further explained the anxiety of the parents of those children who have to wait for school buses on Southville Road both near the Westborough Line and the Ashland Line, as well as in between. They were most concerned especially during vacation periods, since the car carrier traffic "continues throughout the day."

Chairman Dumont told the group that the Town "has a certain concern" and felt that there are things the Board can do to look into this problem and "develop alternatives, that "obviously, part of the problem is truck travel." Mr. Dumont further stated, "as far as authority in terms of Police is concerned, we have laws." "We ought to do something to explore ways of changing the speed laws."

A gentleman in the group stated, "At present Flanders Road is blocked -- those trucks won't make delivery because of the winding road." "Has the Police Department or somebody in Westboro denied them the right to use this road?"

(Answer not audible)

Mrs. Holmes, who seemed to be the spokesman for the group stated, "It was in the Worcester paper they (it is assumed she meant Westboro Selectmen) signed an agreement."

Selectman Bartolini: "They can't sign an agreement with the Town of Westboro to use their streets--Would you people have objections to closing Southville Road to traffic?"

The group questioned how it could be done. It was brought up by one of the people attending this meeting that "no business regarding these trucks emanates in Southborough.

Chief Mattioli, who was also present at this meeting, stated that from the M & G truck terminal, in Framingham, that "every morning therewould be seventeen (17) to eighteen (18) trucks come up through Framingham Ashland up through Cordaville Road every morning between 7:30 and 8:30 that he can't stop the trucks."

Chief Mattioli than stated "there are certain sections of the Town that should have sidewalks--how are you going to solve the children.....?"

Mrs. Holmes expressed much concern for the children, not only now but later when they are out of school for the summer vacation.

Chairman Dumont assured the group that his Board "will get right on this" that some action would be taken within the next two weeks.

Chairman Dumont reminded the group the fact that we have a Petition, it is a very effective tool."

The Board reminded the group that Southville Road "is part of a '90' road."

Mr. Nelson, one of the group present, suggested the Board of Selectmen petition the D.P.W. "limit the weight of a load."

Mr. Dumont closed this meeting by announcing, "I will take it upon myself to notify one of you."

This meeting over at 8:50 p.m.

8:51 p.m. Mr. Charles Boone appeared before the Board at this time (Board twenty behind schedule) to discuss the possibility of data processing service primarily concerning the Town payroll, that would be available through the Framingham Trust Co., whom Mr. Boone represents. The Board referred Mr. Boone to the Treasurer of the Town for further discussion of the Town's interest in this matter.

9:30 p.m. Motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session with Chief Mattioli.

9:50 p.m. Executive Session over at this time.

9:55 p.m. Dr. Timothy P. Stone appeared before the Board at this time to discuss the need for secretarial assistance for the Board of Health. Discussion followed.

Board noted letter dated 5/20/70 from Mr. Warrend D. Harding, Civil Defense Director asking the Board to reappoint Timothy R. Brock, Brian C. Mauro and Donald C. Morris Auxiliary Firemen as approved by the Fire Chief Edward F. Brock.

Motion made and duly seconded, it was unanimously

VOTED: to reappoint Timothy R. Brock, Brian C. Mauro and Donald C. Morris as Auxiliary Firemen as stated above.

Upon motion made and duly seconded, it was unanimously

VOTED: to re-appoint the following members to the Civil Defense Staff, 1970:

Deputy Director	William M. Rudd	166 Middle Road, Southborough	
Communications Officer	Warren D. Harding	23 Richards Road, Southborough	
Radio Officer	George A. Labarre, Sr.	5 White-Bagley Rd. Southborough	
Communications Staff	Charles S. Barton	116 Main Street, Southborough	
"	"	Leonard F. Herrick	5 John Street, Southborough
"	"	John MacLeod	R339 Central St. Framingham
"	"	Gino Tebaldi	85 Marlboro Road Southborough
Chief Engineering	Leo J. Pessini	66 Central Street	Fayville
Chief Fire Service	Edward J. Brock	9 Latisquama Road,	Southborough
Chief Water Service	William G. Binder	E. Main Street,	Southborough
Chief Police Service	Francis J. Mattioli	E. Main Street,	Southborough
Medical Officer	Timothy P. Stone, M.D.	42 Main Street,	Southborough
Transportation Officer	John J. Rabeni	57 Central Street,	Fayville
Staff	Donna L. Churbuck	73 Turnpike Rd.	Fayville
Technician	David Churbuck	73 Turnpike Rd.	Fayville
"	Raymond E. Leahy	98 Southville Rd.	Cordaville
"	William G. Binder III	E. Main St.	Southborough
"	Frank W. Atchue	6 Brook Lane	Fayville
"	Peter Chiavaris	Walker Street,	Southborough

Upon motion made and duly seconded , it was unanimously

VOTED: to appoint the following to the Civil Defense Staff:

Communications Staff	Charles E. Horton	22 Walnut Drive, Southborough	
"	"	James S. Stone	42 Main Street, Southborough
Technician	James H. Cookman III	111 Middle Road, Southborough	
"	Clyde W. Buzzell	51 School Street, Southborough	
"	James J. Colleary	13 Winchester St. Southborough	
"	Steven F. Douglas	45 Boston Road, Southborough	

Copies of above appointments to be sent to Paul J. Berry, Town Clerk and to Civil Defense Director Warren D. Harding.

Letter dated May 19, 1970, to the Board from Mr. Anthony M. Colonna, Chairman Regional Incinerator Study Committee, stating that a meeting will be held on Wednesday 5/27/70, in the Public Works Office, Room 34, Memorial Building, Framingham. Selectman Bartolini to attend if possible, if not he will get in touch with Mr. Colonna to bring him (Mr. Bartolini) up to date as far as the Selectmen are concerned.

Board noted letter dated May 26, 1970, from Belle S. Playdon stating that since March 1969, she has been waiting for the repair of the wall at 9 Mitchell Street, which collapsed into the street, causing a threat to children, also a hazard to travel, and to the neighborhood, etc. On June 19, 1969, the Playdons were informed that this was the Town's responsibility and it would be repaired in the fall of 1969, and to date nothing has been done.

Memorandum to go to Highway Superintendent Leo J. Pessini enclosing a copy of the letter from Mrs. Playdon, asking Mr. Pessini to give the Board a specific date upon which he will be able to commence work on this wall and an approximate completion date.

Selectman Bartolini made a motion to appoint Steven F. Douglas as Auxiliary Police Officer, Civil Defense Department.

Motion being duly made and seconded, it was unanimously

VOTED: to appoint Steven F. Douglas as stated above.

A telephone call is to be placed to Mr. George Sherman of the Metropolitan District Commission in Framingham to see if the MDC has any more barrels available (similar to the White Bagley Road barrels) placed along the Sudbury Reservoir area between Middle and Cordaville Roads to collect refuse along the fishing area that has been cleared for the town.

Letters to be sent to each of the twenty-four (24) names listed on Police Department's 5/12/70 "List of Unregistered or Junk Type Vehicles" stating the owners are to take whatever action is necessary to remove the vehicles within a thirty (30) day period. If no action is taken, the Assessors will be authorized to tax them an additional amount as personal property.

Chairman Dumont read aloud a letter received from American Tel. & Tel. re: the problems with the easements in the town and the shoulder work on the roads being repaired by American Tel. & Tel.'s contractor. American Tel. & Tel. stated they would ask its Project Engineer to contact the Selectmen at the earliest possible moment.

Letter to be sent to Mr. Paul J. Cunningham as Representative to MAPC asking him to call for an appointment with the Board as they would appreciate an opportunity to discuss his present and future involvement with Metropolitan Area Planning Council. Board would also like to know if he has been receiving a copy of MAPC'S Metropolitan Newsletter.

Letters to go to the new members of the Refuse Disposal Planning Committee: Ray B. Davis, James B. Denman and Bernard W. McGowan, asking them if they could meet with the Board at 8:00 p.m., June 16, 1970, to discuss general matters regarding solid waste disposal.

A letter is to go to the Industrial Development Commission c/o John Hopkins asking if they could meet with the Board on June 9, at 8:00 p.m. to discuss problems of mutual interest.

Letter is to go to the Conservation Commission c/o John White, Chairman, asking them to meet with the Board to discuss several matters of mutual interest. A mutually convenient date and time to be set up when the Commission contacts Selectmen's office.

Letter to go to Edward F. Brock, Chief of the Fire Department, expressing gratitude to him and his men re: fixing of the flag pole.

Letter of gratitude to go to Mr. Ray Davis and his firm for the meaningful contribution in the form of assistance to the Fire Department in repairing the flag pole.

Letter to be sent to Mr. William A. Cunningham, Boxford, Massachusetts in answer to his letter dated 5/19/70, asking for the Board's comments on the hiring of a Town Engineer. The Board stated in its letter that the Town of Southborough does not presently have a town engineer and was not in a position to provide Mr. Cunningham with very much meaningful information.

Letter is to be sent to the Advisory Committee, c/o Mr. Ulderic F. Hurley, stating the Vote of the Board on May 19, 1970, in regard to the Dump regulations, effective as of July 1, 1970. Also stating that the amount of money carried in the Selectmen's budget for the dump will be applied to implementation of this plan. Some portion of the money to be used for equipment - bulldozer, repairing fences and extending fences, new gates, etc.

Letter is to go to Mrs. John Rego, Chairman Recreation Commission, stating that the area behind the Town Hall, adjacent to and including the Veterans' Memorial Garden is part of the responsibility of the Recreation Commission in addition to the green in front of the Town Hall.

Noted by the Board was Contract and Memorandum between the Charter Commission of the Town of Southborough and David A. Booth and Edwin A. Gere, Jr., the Consultants, dated May 11, 1970, approved and signed by the Town Counsel William F. Brewin.

Noted by the Board was a letter dated May 25, 1970, from the Post Office Department Regional Office in answer to our inquiry of May 6, 1970, requesting the cancellation postmark stamp to read "Southborough" rather than "Southboro", advising the Board that this matter is receiving attention and the Board will be advised of the decision as soon as possible.

Noted by the Board again, was

Certified Mail to Mr. "Lee" J. Pessini, Highway Superintendent, dated 4/1/70, re: project No. Mass. 19-p-3040, Type of Facility-Storm Drainage Facilities, Type of Planning-Preliminary, amount advanced \$15,964.98, as previously approved by a former Planning Board. (This matter is a Planning Board Problem.)

Noted by the Board:

Letter dated 5/22/70, from Trimount Bituminous Products Co., thanking the Board for awarding of the contract for liquid bituminous road materials to them in accordance with recent proposal.

Letter dated 5/15/70 from the Commonwealth of Massachusetts, Department of Public Safety, Division of Inspection, re: license for public hall expires 7/1/70 and advising the Board that the enclosed application be filled out and a check for \$25.00 forwarded to this State Department for renewal of license.

Motion made and duly seconded, it was unanimously

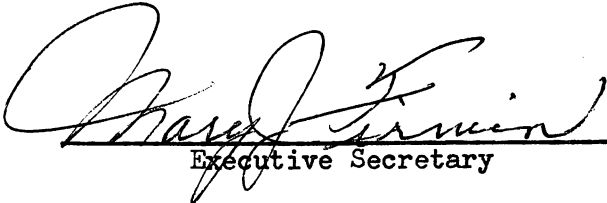
VOTED: to rebid the following materials: Sand, Bank Gravel, Crushed Gravel, Pea Stone, $\frac{3}{4}$ Stone. Proposals to be submitted per cubic yard AND per ton. To be published in the Worcester Evening Gazette of Saturday, May 30, 1970. Bids to be opened at 9:00 p.m. Tuesday, June 9, 1970.

Board noted the following reports from the Building Inspector Harold W. Walcott:
Gas Permits issued from February 1, 1970 to April 30, 1970 and
Plumbing Permits issued from February 1, 1970 to April 30, 1970.

Motion made and duly seconded, it was unanimously

VOTED: to adjourn at 11:15 p.m.

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by Chairman Robert C. Dumont.


Executive Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN
June 2, 1970

- 7:00 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe meeting at this time in Executive Session with the Chief of Police Francis J. Mattioli.
- 8:05 p.m. Executive Session over at this time.
- 8:06 p.m. Mr. Roy B. Russell, Enrollment Representative of Blue Cross & Blue Shield and the Town Blue Cross & Blue Shield Advisory Committee appeared before the Board at this time to discuss the benefits of the Town employees. The benefit levels which are currently enforced in the Town of Southborough are of 1967 benefit levels, since there is a new 1969 benefit level which is not presently part of the program. Some discussion followed and then meeting was suspended in order to open bids. Another meeting on this matter will be held in the fall.
- 8:30 p.m. Opening of Bids re: front-end loader. One bid received from the State Equipment Co., Inc. of Burlington, Massachusetts, for a crawler-loader according to the specifications.
- Motion made and duly seconded, it was unanimously
- VOTED: to take the above bid under advisement.
- 8:45 p.m. The Board approved and signed Treasury Warrant #23 in the amount of \$10,881.73
- 9:10 p.m. Mrs. Anita C. Zollo from Saint Matthew's parish appeared before the Board at this time and hand delivered a letter dated June 2, 1970, to the Board which Chairman Dumont read to the Board stating that St. Matthew's Church was undertaking a project of a "Walk for the Hungry!" in order to raise money to help those American Families in the hard core poverty areas of our country to purchase food stamps. Members of the Board as leaders of the community are invited to join this "walk" which is to take place on June 28, 1970.

Memo to be sent to Insurance Committee-Lamy Realty & Insurance Agency and C. E. Williams Insurance Agency, Inc., stating that the Board would like to meet with them to review some Insurance matters, they to contact the office to set a time and date for this meeting. (This memo sent as a result of the above mentioned meeting with Mr. Roy B. Russell of Blue Cross & Blue Shield, etc.).

Letter to be sent to the following:

Worcester Gas Light Co. Dept. of Public Works, Boston, Mass.
Board of Selectmen, Hopkinton, Mass John O'Toole, County Engineer, Worcester

Copy of this letter sent to: George E. Lybrand, District Highway Engineer
Department of Public Works, Worcester.
Senator John A. Kelly, Jr. and Representative
Robert C. Reynolds,

re: concerning the proposed lowering of the road under the bridge at the junction of Route 85 and the Penn Central Railroad for the purpose of facilitating

the trucking of liquid natural gas from storage tanks off Wilson Street down Route 85 to Route 9, stating that the Board is in no position to endorse actions which would increase that traffic problem in that area. People are extremely concerned about the traffic hazards presented by the present traffic. The Board further states that they be consulted and involved in any decisions which are made with regard to this matter.

Letter to be sent to Mr. George E. Lybrand, District Highway Engineer in answer to his letter to the Board dated May 8, 1970, re: Old Route #30 on the westerly side of ^{Route 495} Granville Road the question to be answered is, the responsibility of this area. The Board stated that correspondence dating back to 1966 to the present indicates that the Town of Southborough had never accepted this road and the Board wants this matter clarified so a problem which exists can be solved.

Memo to be sent to Mrs. Helen F. Rego, Chairman, Recreation Commission, asking for a report with regard to a meeting of the Youth Commission, South Middlesex Opportunity Council, Inc., which was attended by members of the Commission, also asking for a report of what was being done by their commission to coordinate all this information in order to set up a meeting of this Commission with the Board to have a general discussion on various matters.

Letter to be sent to Mr. Armand H. Martin, Jr., Muscular Dystrophy Association in answer to his letter dated May 1970, and received by the Board on June 2, 1970, re: their annual Appeal of 1970 to take place in the traditional Thanksgiving period of 1970, stating that no permit from the Town was necessary for this drive.

Letter from the Board of Assessors dated June 1, 1970, to the Board stating that the tax rate for 1970 has been increased over 1969, total tax for 1970 is \$43.00 per thousand, noted by the Board.

Letter to be sent to the Personnel Board stating that the Board officially approved a step-rate for the Board's Executive Secretary Miss Mary J. Firmin, and also to inquire about a step-rate increase, as of June 9, 1970, for Clerk Mrs. M. June Heeley, which the Board also approves.

Letters to be sent to Civil Defense Director Mr. Warren Harding, Chief of Police Francis J. Mattioli and Fire Chief Mr. Edward F. Brock, commending them and their men for their part in the success of the Disaster Drill held recently by the Marlborough Hospital and thanking them for their cooperation in said drill.

Letter to be sent to Mr. Hamilton Armstrong asking him to contact Mrs. Virginia Sheppard if she would be willing to do the Proclamation from the Town of Southborough to be sent to the Sister Town of Southborough, Kent, England, similar to the Proclamation that Mrs. Sheppard had done for Mr. George Boutilier on his 100th birthday, and to let the Board know her answer.

Letter to be sent to the Board of Health in answer to its letter dated May 27, 1970 re: stating that it appears to the Board of Health that a violation of the Sanitary Code may have been created as part of an installation of drain along the southerly end of School Street a drainage spur was installed at right angles to School Street between the homes of Cooper and Kiser and this runs in close proximity to the Kiser house and to the Sewerage disposal system of the Kiser house, suggesting that the Board of Health investigate this matter

further and also that they render an opinion regarding the runoff along the railroad track and the potential hazard that this presents to the town and its citizens. Also noted by the Board a second letter from the Board of Health dated May 27, 1970, re: St. Mark's School's request to tie in to the proposed storm drain from a catch basin on their property. This could not be investigated until snow melted, in the meantime one of the properties was gutted by fire. The Board of Health states that this tie-in should not be investigated until the house at 12 School Street is repaired and re-occupied.

Letter is to go to Mr. Kenneth W. Paolini, Harvard Graduate School of Design, Department of Landscape Architecture, Cambridge, Massachusetts in answer to his letter of May 22 proposing his services re "how land can be analyzed for development in a regional situation, and methods for the maintaining and safe-guarding of certain critical natural resources." Board stated it would like to give serious consideration to this proposal and is forwarding copies of it to the Planning Board and the Conservation Commission to find out their interest in pursuing this matter further.

Memos are to go to the Conservation Commission and Planning Board enclosing copy of Mr. Paolini's May 22 letter asking them to give the Selectmen a response as soon as possible, as to their interest in meeting with Mr. Paolini to discuss further the above matter.

Letter is to go to Board of Water Commissioners re: copy of letter dated May 15, as received from Crandall Hicks Company (letter addressed to Water Commission, Southborough) re: their awaiting the bringing of a 12" water main from Flagg Road along Route 9 to their property. The Selectmen are concerned about this matter and would like to meet with a representative of the Water Board and a representative of the Industrial Development Commission to discuss this problem.

Memo is to go to Industrial Development Commission enclosing copies of letter from Crandall Hicks Co. and Selectmen's letter to Water Commissioners asking if a member of the I. D. C. would be able to meet with the Selectmen to discuss the above problem.

Memo to Board of Health stating that the residents of the town are not complying with the garbage pickup schedule and instead are putting the garbage in the trash and taking it to the dump. Selectmen hope that the Board of Health is constantly vigilant about this matter and will not let the health problems created by such a matter become serious.

Board noted telephone permission received from New England Telephone Company, (Wesley Wallace) and the Massachusetts Electric Company (James Quinn, Branch Manager) allowing litter baskets to be placed on telephone poles.

Board noted telephone call from the M D C (Mr. Ginsberg), Framingham District, stating "We are painting up some barrels for Cordaville and Middle Roads." This was in answer to our request for trash barrels to be placed along Sudbury Reservoir's new Southborough fishing area.

VOTED: to have a street light (3500 Mercury Vapor) installed on Pole #14 on Meadow Lane.

Minutes of Meeting
6/2/70 -- Page 4

VOTED: to use original Dump permit and to order 1,000 stickers from Lyons Press.

VOTED: to set up a meeting with the Planning Board at 8:00 p.m. on June 9th.

Noted by the Board were the following memos, etc. :

May 29, memo from Town Clerk stating that the Attorney General has received all articles, have been expedited and are on the Attorney General's desk for his signature as of May 28, 1970. Approved copies, etc., should be received in about a week. Selectmen will be advised when approvals are received.

re: South Middlesex Opportunity Council. As of May 26, 1970, Mr. Lincoln Caplan, 57 Cochituate Road, Framingham, Massachusetts is taking Mr. Edward Burke's place as Southborough Coordinator for S M O C.

Police Department Report from May 1 - May 31, 1970.

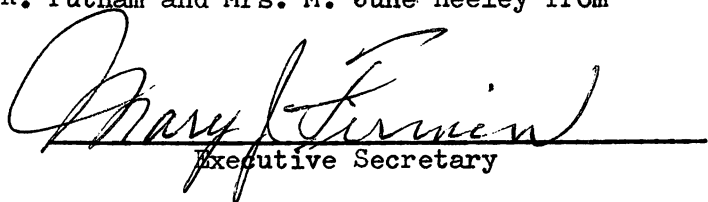
May 21, 1970, letter from Massachusetts League of Cities & Towns stating there are no recommended bid procedures for municipality insurance business. A survey is being taken re: this and will notify the Selectmen of the results of this survey.

Letter is to go to Secretary of the Commonwealth, John F. X. Davren enclosing "Statement of Facts" with respect to Mr. Joseph H. Credit's (and 3 others) application for incorporation under Chapter 180 of the General Laws, under the name of Southborough Players, Inc. This was approved by the Board of Selectmen at this meeting.

Letter is to go to Mrs. Martin Holmes acknowledging her May 29th letter, informing her that on Tuesday, June 16, the Board is going to try to bring the people up-to-date on what it is trying to do with respect to the traffic problems on Southville Road.

10:45 VOTED: to adjourn.

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation of Chairman Dumont.


Executive Secretary

MINUTES OF MEETING
BOARD OF SELECTMEN

June 9, 1970

7:25 p.m. Present: Chairman Robert C. Dumont and Selectman Thomas W. McAuliffe.
(Selectman Bartolini arrived at 10:20 p.m.)

Board of Selectmen signed Treasury Warrant in the amount of \$372,527.89.

7:30 p.m. Selectmen interviewed Mr. David Cella, an applicant for Patrolman on the Police Department, with Chief Francis J. Mattioli.

8:00 p.m. Interview over at this time. Selectmen had a brief discussion with Police Chief.

8:07 p.m. Messrs. Perkins, Bailey, Overdoff, and Benzinger appeared to briefly discuss matters regarding Western Electric Co. with the Board. They presented an Application for a Zoning Permit.

Memorandum to go to Town Counsel, William F. Brewin, asking for his opinion regarding above application from Western Electric. The most suitable area for leaching on its facility is a parcel on the westerly side of the lot, a good part of which is zoned for residential purposes. Selectmen questions whether there is any zoning question raised by an industrial use bordering on a residential area using a residential area for leaching provided that there is no building above the surface. Is this in violation of the zoning code?

8:15 p.m. Meeting with the Planning Board. Members present: Messrs. Burke, O'Connell, Mr. Wolfe and Chairman Robert E. Hoss. The Planning Board would like to secure, through the Board of Selectmen, some type of continuing type of information as to the progress of the roads in the subdivisions. They would like to know how the road has been constructed and get the opinion of the Highway Superintendent.

Selectmen have agreed with the Planning Board that all they need do is request of the Selectmen information re the progress of certain aspects of subdivisions. The Selectmen will then forward those requests to the appropriate department under its supervision for a report. These reports will be forwarded through the Selectmen's office back to the Planning Board. There is no need to hold the reports for the Selectmen. Just make copies of them for the files. Then the Selectmen can look at them at their next regular meeting.

8:42 p.m. Members of the Industrial Development Commission present: Messrs. John Hopkins, W. Keith Smith and Thomas Grady and Andre Turenne appeared before the Board at this time. Discussion followed.

9:00 p.m. Opening of bids at this time re: Sand, crushed gravel and gravel as per advertisement appearing in the Worcester Evening Gazette, Saturday, May 30, 1970. Only one bid was received: Submitted by Waldo Maffei, Inc., 7 Byron Road, Natick, Massachusetts, as follows:

<u>Material</u>	<u>Bid Unit</u>	<u>Price At Plant</u>	<u>Del.</u>	<u>Location of Plant</u>
Sand	yd.	1.00	2.00	Lyman St., Northboro
Sand	ton	.80	1.60	Lyman St., Northboro
Crushed Gravel	yd.	1.00	1.75	Lyman St., Northboro
Crushed Gravel	ton	.80	1.40	Lyman St., Northboro
Gravel (Bank)	yd.	.74	1.50	Lyman St., Northboro
Gravel (Bank)	ton	.60	1.00	Lyman St., Northboro

Memorandum to be sent to Board of Appeals re: Pilot Freight Carriers, Inc., Schuster Express, Inc. and P. I. E. re: restrictions on the maintenance of their areas -- seeding, grading and finishing of the freight yards.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant a parade permit to the Southboro Fire Fighters Association to be held on June 14, 1970 at 2 p.m. (a memorial service for deceased members) as requested in a letter to the Board from the Southboro Fire Fighters Assoc. dated June 8, 1970.

Letter to be sent to the Southboro Fire Fighters Association re the above granting of a parade permit. Copy is to be sent to Chief of Police, Francis J. Mattioli.

Upon motion duly made and seconded, it was unanimously

VOTED: to award the bid to the State Equipment Company, Inc. for one used front-end loader at the quoted price of \$14,000.00 as indicated in Item 2 of proposal of said company under date of June 2, 1970.

Letter to be sent to State Equipment Company, Inc. re the awarding to them of the above bid.

VOTED: procedures to be followed with regard to exceptions to swimming pool by-law Article 48, Town Meeting of March 1970: Board of Selectmen agrees that individual hearings should be held on each request; abutters to the property owner requesting the exception are to be notified of the hearing; abutters: people whose property borders on the property of the individual asking for exception or exceptions, across the street, on all corners of the lot, either side and back; form letter to be written to the individuals requesting the exception, setting time and place of hearing; also form letter to go to abutters stating time and place of hearing.

The above-mention by-law re swimming pools, Article 48, as approved by the Attorney General, requires the fencing of pools according to certain guide lines.

Memorandum to be sent to Harold W. Walcott, Building Inspector, asking him to proceed immediately to contact swimming pool owners in the town who do not have fences that conform with the zoning by-law and ask them to comply, with the exception of the following persons who have already contacted the Board asking for an exception: Mrs. Raymond Dumont, Mr. George J. Kakas, Mr. Robert M. Burnett, Mr. Stanley M. Jacks and Mr. Charles S. Barton.

Letter to be sent to the Board of Trustees of the Public Library, Town of Southborough re the use of the former War Memorial to be used as a bulletin board for town activities, also the responsibilities of maintenance, etc., getting it in proper shape. The Board would like the Trustees to consider this matter.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint two patrolmen to the Police Department as of July 5, 1970, as follows: Charles Ray O'Connell, 5 Oregon Road, Southboro; and Douglas Packard, 15 Central Street, Fayville.

Memorandum to be sent to the Building Inspector, Harold W. Walcott, stating that the Board of Selectmen has received word from the Board of Health that additions to houses have been authorized recently and no contact has been made with the Board of Health to see what impact these additions have had on septic systems. Applicants for such additions must be referred to the Board of Health for discussion on these additions.

VOTED: Board of Selectmen and Highway Superintendent DENIED Application from CBX Development Corp. of Leominster to open Route 85 to install utility lines to St. Mark's School.

Zoning Permit granted to B & B Realty Trust to build a single residence on Lot 16A (No. 48) Deerfoot Road.

Board noted the following:

Copy of a letter dated May 28 from Attorney General's office to Paul J. Berry, Town Clerk, enclosing the amendments to building by-laws, adopted under Article 48 and amendments to zoning by-laws adopted under Articles 32, 33, 50 and 51 of the Warrant, voted at the annual town meeting held March 9, 18, 23 and 25, 1970, with the approval of the Attorney General endorsed thereon.

Wire Inspector's Report from 3/5/70 to 5/31/70.

Building Inspector's Report from 5/1-30/70.

June 3 letter from Planning Board to which was attached an extension of Bond #91-098815, issued by the Maryland Casualty Co., dated May 28, 1970, to extend the bond to cover Lots Nos. 12, 13, 14, 15, 16, 17, and 18 Kimberly Park Subdivision (formerly known as Lakeridge at Southborough).

June 3 letter from Personnel Board re the possibility of appointing an Assistant Highway Superintendent.

Memorandum received June 8 from Fire Chief Brock stating he did not anticipate using the services of W. A. Rock Electrical Contractors, Inc. re traffic signal maintenance for entire City of Worcester system.

June 9 telephone message from Mrs. McGillicuddy, Secretary of the Recreation Commission, stating that the Commission did not attend "Youth Commission, South Middlesex Opportunity Council" as they did not receive any notification.

June 3 message from Highway Superintendent re American Telephone & Telegraph Company's work on Parkerville Road: "hot-topping of trenches and crossovers are all completed. Only thing to be done is loaming the shoulders. This is to be done by a different contractor than the one who did the hot-topping. As of today, June 3, the contractor will be in, in a day or two."

Noted by Board was Report from Massachusetts Electric Company showing the breakdown of the lighting used during the month of May 1970. The Board stated they would be interested in receiving such a report each month, as suggested by Mr. Richard Landry, representative of the Massachusetts Electric Company.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at approximately 11:15 p.m.


Executive Secretary

Transcribed by Clerks Mrs. Putnam and Mrs. Heeley from dictation by Chairman Dumont

MINUTES OF MEETING
BOARD OF SELECTMEN

June 16, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectman Louis J. Bartolini.

Board of Selectmen signed Treasury Warrant No. 25 in the amount of \$86,998.40.

Reverend Eugene Goll appeared to discuss "continuing mutual interests".

8:03 p.m. Selectmen met with the Refuse Disposal Planning Committee: Messrs. Ray B. Davis, James B. Denman and Bernard W. McGowan. Board noted copy of Minutes of a meeting held by this committee who now wish to be known as "Solid Waste Disposal Committee". Also was noted, committee voted to elect Mr. McGowan as Chairman.

8:39 p.m. Solid Waste Disposal Committee left.

8:44 p.m. Board met with the Insurance Committee, Wesley Williams and Gerald Lamy, to discuss Blue Cross/Blue Shield coverage and other items of interest.

9:03 p.m. Insurance Committee left at this time.

Memorandum to go to Recreation Commission asking them to check with the Selectmen before they make any final commitment as to work with private pool owners on swimming arrangements. The Insurance Committee advised the Selectmen that some serious problems may occur re this matter.

9:03 p.m. Board met with Mr. Paul Cunningham, the town's representative to Metropolitan Area Planning Council.

Letter to go to the Trustees of Southborough Public Library requesting that they consider Mr. Cunningham's request that an area be set aside in the library for filing of a variety of reports that are generated by the Area Planning Council for the use of the citizens of the town - particularly, town boards who might be interested.

Board noted June 12 communication from Metropolitan Area Planning Council from Richard M. Doherty, Executive Director, asking the Selectmen to write to Senate President Maurice A. Donahue and Senate Ways and Means Chairman James F. Burke requesting their support for the passage of MAPC legislation, S-235.

Letters to go to Mr. Maurice A. Donahue, Senate President, and James F. Burke, Senate Ways & Means Chairman with copies to go to Senator James A. Kelly, Jr. and Representative Robert C. Reynolds stating that the Board of Selectmen would like to go on record as urging passage of Senate Bill 235 regarding Metropolitan Area Planning Council and that the Selectmen would appreciate their acting favorably on this matter. Copy also to go to Richard M. Doherty, Executive Director, of MAPC.

VOTED: Selectmen's summer schedule: to meet on June 30, July 14 and 28, 1970.
Not to meet on July 7 and 21, 1970.

Selectmen plan to meet again with Mr. Paul Cunningham on July 14 to "discuss an important situation".

9:30 p.m. Meeting with the Conservation Commission to discuss their role and some of their objectives. Selectmen discussed jointly with Mr. Paul Cunningham some of the ways in which the Metropolitan Area Planning Council could assist them.

A meeting is to be set up for the Selectmen to meet with the Planning Board and the Conservation Commission to discuss with Kenneth Paolini (Harvard Graduate School of Design) the possibility of his project. Mr. Paolini proposed in his letter of May 22 how land can be analyzed for development in a regional situation. July 14 at 8:30 p.m. has been set up for this meeting.

10:00 p.m. Selectmen met with the residents of Southville Road regarding the truck problems and gave them a progress report. No solution has been found as yet to dissolve this problem.

Memorandum to go to Harold Walcott, Building Inspector, attaching a copy of a letter dated June 15 from the Planning Board regarding the Fiddler's Green subdivision. The Building Inspector is not to approve any building permits until the variance mentioned in said letter has been secured.

Board noted above-mentioned letter of June 15 from the Planning Board to which was attached a Performance Bond for the completion of Fiddler's Green subdivision, also stating the crossover from Bantry Road to Tara Road will require a variance since the roadway will be in an Industrial Park area. Until such time as a variance is received by the Cosmo-Linsey Co., the Planning Board will not release any lots in the subdivision nor will the Board approve any building permits on lots on Bantry Road over 500 feet from Blackthorn Drive.

Board noted letter dated June 11 from Mr. David E. Taylor asking for an exception to the fencing of his swimming pool. A Hearing is to be set up re this, if necessary. A copy of Mr. Taylor's letter was sent to Building Inspector.

Board noted June 12 letter from Trustees of Southborough Public Library stating the Trustees would like to donate the former War Memorial, now on the lawn of the Library, to the Selectmen, with the request that it be located elsewhere.

VOTED: to take the matter up of above-mentioned letter from the Library Trustees at Selectmen's June 23, 1970 meeting.

Upon motion made and seconded, it was unanimously

VOTED: to reappoint Mr. Mark McCormack to represent the Board of Selectmen on the Board of Directors of South Middlesex Opportunity Council, Inc., for a term of one year.

Letter to be sent to Mr. Mark McCormack re: above appointment and copy to be sent to Paul J. Berry, Town Clerk.

Memorandum to be sent to Highway Superintendent, Leo J. Pessini, asking him the condition of the tables removed from the Library and stored at the Highway Garage. Could they be used at the Town Hall? Mr. Pessini to report back to the Board on this matter.

Letter to be sent to each of the applicants who applied for position of Patrolman to fill the vacancies on the Southborough Police Department, thanking them for their interest, etc.

Letter of appointment to be sent to Mr. Douglas J. Packard, stating that he was appointed as a Patrolman to fill a vacancy on the Police Department, at the meeting of the Board of Selectmen held on June 9, 1970, effective as of July 5, 1970.

Letter of appointment to be sent to Mr. Charles R. O'Connell stating that he was appointed as a Patrolman to fill a vacancy on the Southboro Police Department, at the meeting of the Board of Selectmen held on June 9, 1970, effective as of July 5, 1970.

Memorandum to be sent to Fire Chief, Edward F. Brock, asking him to take care of filling the emergency lights in the Town Hall.

Board noted letter dated June 15, 1970, from Mrs. Helen B. Shedd asking the Board to consider putting up a "Hidden Driveway" sign on the east side of the bridge on White Bagley Road as it is so dangerous getting in and out of Mrs. Shedd's driveway due to the speed of the traffic coming up over the bridge.

Memorandum to go to Chief of Police to investigate the above matter re "Hidden Driveway" sign and report back to the Board on this matter.

Letter to be sent to Mr. William C. Palmer in answer to his letter to the Board dated June 9, 1970, in regard to cars on his property (junk cars) stating that two of the cars have been removed and the other will soon be removed. The Board's letter to Mr. Palmer thanked him for his prompt attention in this removal of "junk cars".

Letter of introduction to be written to Department of Public Works, Boston, Metropolitan District Commission, and Worcester County Eng., Worcester, for Mr. John Costedio, President of Highland Land Surveyors, Marlboro, Massachusetts, stating that he has been hired by the Board of Selectmen to establish an up-to-date engineering department in the Town of Southborough and asking for their cooperation in this matter.

Memorandum to be sent to Mr. Harold W. Walcott, Building Inspector, asking him to attend the meeting of the Board of Selectmen on Tuesday, July 14, 1970 at 8 p.m. Memorandum also to inform Mr. Walcott of the Selectmen's Summer Schedule.

Noted by the Board the following:

Letter dated 6/16/70 from the Industrial Development Commission of the appointment of Mr. Thomas J. Grady as Chairman and Mr. Andre G. Turenne as Secretary for 1970. The other three members are: Messrs. John L. Hopkins, W. Keith Smith and George N. Thibeault.

Letter dated June 15, 1970 from the Planning Board re Western Electric Company Zoning Permit to which was attached a copy of the Application for the Zoning Permit, stating the Planning Board has endorsed said Permit with reservations concerning potential traffic and drainage problems.

Notice dated 6/9/70 from the Department of Public Works, Anthony M. Colonna, Chairman, Regional Incinerator Study Committee, of a general meeting to be held 6/18/70 at 7 p.m. re proposals for serving the area towns to be presented at this meeting and to answer questions about facilities and service by the North

American Incinerator Corp. and Resources Systems, Inc. The following to be notified to attend: Selectmen, Board of Health, Refuse Disposal Planning Committee and Advisory Committee.

Letter dated June 11, 1970, from the Robert Charles Engineering Associates, Inc. re Sewerage Feasibility Study Committee submitting a report to Mr. Thomas C. McMahon, Director, Division of Water Pollution Control in behalf of the Town of Southborough regarding the eligibility of the new proposed new municipal sewer system for the Town, etc. Copy of this letter, together with a copy of letter to Robert Charles Associates, Inc. from Mr. McMahon of the Comm. of Mass. Water Resources Comm. to be sent to all members of the Sewerage Feasibility Study Committee.

Noted was Chief Mattioli's statement re utilizing the services of W. A. Rock Electrical Contractors, Inc. re traffic signal maintenance, that he is not presently interested in Mr. Rock's services but that "if the Town ever has traffic lights at the intersection of Routes 30 and 85" he would be interested.

Board noted telephone message from Donald Banks stating that the War Monument Committee is not satisfied with Calcagni & Belkin, Inc., that the monument is "bleeding out". He would like to know the Selectmen's feelings and would like to have a joint meeting with the Board and this company.

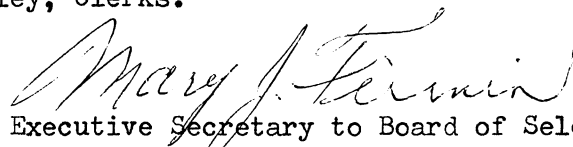
Board noted Board of Appeals Hearings on June 23: (1) at 7:30 p.m. on the petition of Arthur Williams and Alexander Whelan re the sale and service of recreational vehicles on corner of Route 9 and Willow Street (2) at 8:00 p.m. on petition of Paul Boyer to sell and service ambulances and limousines at 74 Turnpike Road, Fayville.

VOTED: to recommend to the Personnel Board reclassification of Calvin Mauro, Leadman of the Highway Department to Assistant Highway Superintendent. Letter to go to Personnel Board describing duties of the Assistant Highway Superintendent.

Zoning Permit granted to B & B Realty Trust to erect a single residence on Lot 14A (No. 1) MacNeill Drive.

11:55 p.m. VOTED: to adjourn the meeting.

Above Minutes dictated by Chairman Robert C. Dumont and transcribed by Marjorie R. Putnam and June Heeley, Clerks.


Executive Secretary to Board of Selectmen

Memo

Board noted June 8 letter from Department of Public Works, Boston, re bridge carrying Penn. Central R. R. over Route 85 in Cordaville stating that they had had an inquiry from Worcester Gas Light Co. re status of bridge. DPW told Worcester Gas Co. that there is inadequate clearance for much traffic and it would require action by the Town of Southboro. They enclosed a copy of a letter they had sent to Worcester Gas Co.

MINUTES OF MEETING
BOARD OF SELECTMEN
June 23, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe, Executive Secretary Mary J. Firmin and members of the press.

Selectmen approved and signed Treasury Warrant #26 in the amount of \$71,794.29. Selectmen met with representatives of Western Electric with regard to their plan for a proposed building on Route 9. Western Electric representatives: Andrew C. Bailey, George J. Benzinger, Joseph E. Lins, William F. Koepke, and Francis E. Perkins, Jr.

8:10 p.m. Hearing on the petition of Mrs. Barbara C. Dumont for an exception with regard to the new fencing of swimming pools by-law, held at this time.

Chairman Dumont read aloud the new by-law which was Voted at the March Annual Town Meeting and approved by the Attorney General on May 28, 1970.

All abutters were notified but no one appeared.

Mrs. Dumont stated putting up a fence around her swimming pool would be a hardship. The pool has been in existence for fourteen years. There have been no problems except for one dog which has since moved away. The swimming pool is bordered on two sides by St. Mark's Golf Course. Contiguous abutters, Mrs. McNamara on one side and Callinan on the others, did not appear to object. The pool cannot be seen from the street.

Chairman Dumont stated that no decisions will be made at this meeting as this is a new by-law.

8:25 p.m. Hearing on petition of Mr. and Mrs. George J. Kakas for an exception with regard to the new fencing of swimming pools by-law.

Mr. Kakas stated it was an old fashioned pool. Been there for a number of years. The only access to it is to the north which is heavily bordered by hemlocks, rhododendrons, etc. Selectman Bartolini stated he was familiar with the property.

Chairman Dumont stated that when a decision is made as to whether or not a fence is needed, Mr. and Mrs. Kakas will be properly notified.

8:30 p.m. Town Counsel, William F. Brewin appeared at this time.

8:35 p.m. Hearing on the petition of Mr. Robert M. Burnett for an exception with regard to the new fencing of Swimming Pool By-law. All abutters notified, two appeared.

Mr. Burnett stated that the location of his pool, that fencing it in is extremely an offensive matter, and it would be better to find another way of protecting the pool rather than fencing in the whole area. It is away from any development areas,.....the pool is kept covered from September until May....it is only 150 feet away from the reservoir and the kids are swimming now right off the dam every day and my property goes right down to the reservoir, Is there any other way, a temporary type arrangement.....

Chairman Dumont: The cover you use to cover the pool during the year, when its not in use, is it practical and feasible for you to use that cover if you were to go away for a week.

Mr. Burnett: I wouldn't. What I'd do is buy, which I figured would be cheaper, the kind of fencing I would have to do, and the location involved, would be the web, nylon strapping, it is very light and very secure and one cannot fall through it. A lot of people use this in winter too but my pool has the solid cover.

Selectman Bartolini: Do you have any shrubs or rose bushes or rose fence bush?

Mr. Burnett: There is hedge, it is in back, there is a terrace there.

Chairman Dumont: The primary intent of this By-law would relate to thickly settled areas where large numbers of children live. The problem comes in finding out where...diminishes to the point where it is not necessary, where we feel we are reasonably valid in interpreting it differently. We have two abutters here to your own property, Mr. Onifrock and Mr. Millea.

Mr. Onifrock and Mr. Millea did not object to Mr. Burnett's exception. Discussion followed. Chairman Dumont asked for suggestions and a general discussion followed.

Chairman Dumont explained that a time period of 90 days is given on enforcing this by-law - about the middle of September.

Each pool owner should petition the Board formally.

8:50 p.m. Petition for an exception of Mr. Stanley M. Jacks re the fencing of his swimming pool. Abutters were notified. Mr. Jacks explained that there is an open field in back owned by Cameron Bradley and St. Mark's. It is a thinly developed area. They never see children wandering around or through their property. No close neighbors have small children. Pool is located 225 feet back from the street and is well concealed from the street. There are hedges bordering on Main Street. It is an in-ground pool but set up on an elevation. You can't see the water, just the pool furniture. The pool is about 100 feet from the house. Mr. Jacks stated his family will be home this summer so that the pool will not be unattended for any substantial period of time.

Mr. Cameron Bradley's lawyer, Francis E. Perkins, Jr., then spoke re Mr. Jack's pool. He stated that the pool is visible from Rt. 30 and it is accessible. Mr. Bradley's field is used for agricultural purposes and has had the problem of keeping out children who use that area for a shortcut. The children cut through Mr. Stevens' land down through to Route 30. The main concern should be public safety as stated in the new by-law.

Discussion followed as to the children crossing to Route 30 - how many, where did they cut across, why, etc.

9:22 p.m. Hearing on petition of Mr. Charles S. Barton for an exception to the fencing of his swimming pool. Mr. Barton presented a plan showing where the pool is, where the heavy brush is, and stated the pool cannot be seen from Rt. 30 or from either side.

Board noted letter received June 17 from J. Franklin Millea asking for an exception to the swimming pool by-law. Copy of this was sent to Building Inspector.

9:35 p.m. Mr. Rodney Houghton met with the Selectmen to discuss the adding of several rooms to his home. Selectmen suggested he state the purpose of the addition and his intent in a letter.

Memorandum to go to the Planning Board stating the Selectmen would be glad to meet with them on Thursday, July 23 at 8 p.m. Board noted June 23 letter from the Planning Board asking for a meeting to discuss problems mentioned in Selectmen's interview with the Charter Commission.

Letter to go to Mr. John Geenty of American Optical Co., Southbridge, Massachusetts, re Lamb Hill Road abandonment, asking American Optical if it still would be willing to perform the engineering on this matter.

Letter to go to Mr. Charles W. Carter re his request of June 18 to be appointed as a Reserve Police Officer. The Selectmen will take this request under advisement and contact Mr. Carter later. Copy of Mr. Carter's letter and Selectmen's answer to go to Chief of Police.

Letter to go to Mrs. James H. Fischer in answer to her letter of June 17 stating her interest in buying a piece of land on which to place a mobile trailer. Selectmen stated Southborough's zoning by-laws do not allow this use. It was suggested Mrs. Fischer should contact the City of Marlboro or the Town of Westboro.

Letter to go to Mark G. Miliotis, Amherst College, re his request of June 11 for a permit to march through Southborough on Route 9, Sunday, October 18, in connection with a student project for the habilitation and training of the mentally retarded in Massachusetts. The Selectmen stated a permit is not needed but the Chief of Police will be alerted so that he and his men can make the necessary arrangements to offer suitable protection.

Copy of above two letters to go to Chief of Police.

Board noted letter dated June 17 from David T. Oakes re his unregistered automobiles. Letter to go to Mr. Oakes stating we have forwarded his letter to the Board of Assessors for a reply. Memorandum to go to Board of Assessors enclosing copy of Mrs. Oakes' letter.

Board noted letter of June 19 from the Library Trustees stating there is filing space available and that the librarian would be glad to have this space used for the filing of reports generated by the Metropolitan Area Planning Council. Letter to go to Mr. Paul J. Cunningham enclosing a copy of the letter of June 19 from the Library Trustees. Board suggests that Mr. Cunningham contact Mrs. Cox, the librarian, to make the necessary arrangements for forwarding reports to her.

Memorandum to go to Superintendent of Highways suggesting that the annual brush cutting begin as several complaints have been received as to the height of the brush along the roadsides.

Letter to go to Mrs. Harvey D. Bigelow, Sr. stating the Board has no objection to the holding of a street party on Bigelow Road on July 4.

Letter to go to Mr. Edward J. Hasbrouck stating the Board has no objection to the holding of a street part on Birchwood and MacNeill Drives, to be held on July 4.

Copies of above two letters re street parties to go to the Chief of Police.

Letter to go to Calcagni & Belkin, Inc. stating that the Monument is "bleeding out". The Selectmen suggested that this company take whatever steps are necessary to correct this condition.

VOTED: to appoint Richard F. Labarre as a Deputy Director of the Office of Civil Defense for a term of one year or until a successor has been appointed.

Board noted telephone memorandum of a call from Mrs. O'Reilly of 51 Southville Road re the number of carriers driving over Southville Road.

Board signed Zoning Permit for Western Electric Co., Inc. to build a building for the operation of a wholesale products storage and distribution center for telephone and electronic equipment and apparatus as well as for associated supplies on a parcel of land on Turnpike Road (Route 9) near Deerfoot Road.

Board noted Fire Chief Edward F. Brock's letter of June 18 stating that he and Deputy Chief Francis E. Ramelli will be attending the Annual Conference of the New England Fire Chief's Association, June 21 through June 25. Conference to be held at Wentworth-by-the-Sea in New Castle, New Hampshire.

Board noted June 20 memorandum from Sgt. Fred Baker of the Police Department re driveway of Mrs. Helen Shedd (Mrs. Shedd had requested a "Hidden Driveway" sign.) stating that if the high brush were cut down, "the vision would be helpful to the exiting of the drive."

Board of Selectmen signed a "Statement of Facts" with respect to Mrs. Winifred A. Trumbull's application for incorporation under the name of "Framingham Union Hospital Aid Association, Inc. Letter to go to Secretary of the Commonwealth enclosing said Statement of Facts.

Board noted June 16 letter from Worcester County Retirement System requesting payment of Southborough's assessment in the Worcester County Retirement System in the amount of \$24,532.28.

Noted by the Board, 6/19 letter from Worcester County Engineer, John C. O'Toole, P. E. re bridge at junction of Route 85 and the Penn. Central R. R. stating that "the Co. of Worc. has no plans for the lowering of the road under the bridge", also the Department of Public Works "has no plans in this locus."

Noted by the Board 6/16 letter from Hopkinton Selectmen who "feel there is very little chance of lowering the road under the Cordaville R. R. at Route 85."

Noted by the Board 6/19 letter from Howard B. Driscoll, Administrative Assistant, Office of the President of the Senate, stating that he will bring the Board's sentiments re the passage of Bill 235 (regarding the Metropolitan Area Planning Council) to Senate President Maurice A. Donahue.


Noted by the Board June 17 letter from Mass. Selectmen's Association enclosing an article on insurance program guidelines.

Noted by the Board copy of 6/16 letter from Planning Board to the Water Commissioners re receiving status reports on active subdivisions.

VOTED: to adjourn at 11:55 p.m.

Transcribed from dictation of Chairman Dumont
by Marjorie R. Putnam, Clerk.

mrp


Executive Secretary
to Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

June 30, 1970

7:30 p.m. Present: Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Chairman Robert C. Dumont was on vacation. Mrs. M. June Heeley, Clerk. Members of the Press: Mrs. Carole Maconi (Marlboro Enterprise), Mrs. Maureen Maguire (Worcester Telegram & Gazette), and Mrs. Gail Hoss (Framingham News). Mrs. Marjorie Horton (WSRO radio station).

7:35 p.m. Civil Defense Director, Warren Harding, and Mr. Ernest Combs, Sector Director for the State, discussed with the Board a plan which is being set up as to where shelters will be located in the event of a nuclear attack in this sector. Buildings will be designated by a sign. The sector includes several towns including Southborough. This plan will be published in the Worcester Telegram & Gazette and will show a map of each community - where shelters are located, etc. A Civil Defense Operations Plan Brochure for 1970 was left for the Board of Selectmen's file.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint David E. Egan as a technician of the Office of Civil Defense for a term of one year.

Letter of appointment to be sent to David E. Egan.

Letter to be sent to Town Clerk notifying him of the appointment of Mr. Egan.

7:45 p.m. Superintendent of Insect Pest Control, Howard E. Truesdale, appeared before the Board at this time (without an appointment, a short emergency meeting with the Board) to request the Board's permission to burn fungus-infested elmwood at the dump to be made an exception to the law of no-burning at the dump after July 1, 1970, as there is no suitable alternative method of disposing of this diseased elmwood at this time. Board granted Mr. Truesdale's request.

Memorandum to be sent to Fire Chief Brock stating that permission was granted by the Board to allow Mr. Truesdale to burn fungus-infested elmwood at the dump.

7:55 p.m. Selectmen approved and signed Warrent No. 27 in the amount of \$62,523.66;

8:00 p.m. Opening of Bids by the Board for 900 feet, more or less, of galvanized flexed guard rail and six ends and 70 wooden posts for guard rails.
Two bids were received

Upon motion made and duly seconded, it was unanimously

VOTED: to open the bids.

1. Penn Culvert Company, Malden, Mass.

Galvanized Steel Beam Guard Rail, as follows:

900 ft. #12 ga. 12' 6" Galvanized Guard Rail

70 Wooden Posts (with hardware)

6 End Sections

\$1,660.00

Price includes delivery to job site. Terms: 2%-30 days.

2. Donel Supply Co., Inc. 244 West Boylston St., West Boylston, Mass. 6/22/70

12 Galvanized (ASTM-A-93), laying lengths 12' 6" per section, weight
per laying foot 8 pounds

900' more or less flex beam guard rail	\$1.39/ft.
70 wooden posts	3.97 ea.
6 wrap-around end sections (Galv.)	4.75 ea. or
6 flare end sections (Galv.)	3.60

Prices are f.o.b. Southboro, terms are 2% Town payday.

VOTED: that the above bids be taken under advisement.

The Board noted letter dated June 26, 1970 from Mrs. Stanley D. Tanenholtz re the building of sidewalks along Route 85 and Route 30. This letter to be held until next meeting of the Board on July 14, 1970.

8:35 p.m. The Personnel Board appeared before the Board at this time: Messrs. Arthur Sisson, Jr., Willard Putnam, John Manning and Mrs. Eleanor MacLauchlan, Secretary. This meeting dealt with personalities and personnel records.

Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session.

9:07 p.m. Executive Session over at this time.

9:10 p.m. Police Chief Francis J. Mattioli met with the Board at this time.

9:25 p.m. Mr. Davenport, General Manager of Crandall-Hicks; the Planning Board: Messrs. Robert Hoss, Chairman, Thomas Wolfe, Peter Phaneuf, Philip W. Burke; Industrial Commission: Thomas J. Grady, Chairman, John L.

Hopkins, W. Keith Smith, Andre G. Turenne and George N. Thibeault; Water Commissioners: Arthur L. Hosmer, Chairman, George A. Mooney, Leo J. Pessini, Jr., and William Binder, Superintendent, appeared before the Board of Selectmen at this time to discuss the water problems of the Crandall-Hicks Company. Acting Chairman for the Selectmen, Louis J. Bartolini, read a letter from Crandall-Hicks regarding a 20% increase in its fire insurance premiums as a result of the delay in connecting a 12-inch water main to join the present 12-inch main that Crandall-Hicks had given the town \$10,000 to build. Crandall-Hicks stated, "It was our understanding the 6 inch main would be replaced on Flagg Road and were assured that this would be completed before construction on either side of Route 9 would be implemented." (quoted from its letter to the Water Commission dated May 15, 1970.) Arthur Hosmer, Chairman of the Water Commission stated that the Water Commission had not guaranteed a 12-inch pipe and that Crandall Hicks engineers had okayed a test of the water output on Flagg Road. The construction of a 12-inch addition was tied in with the Fiddlers Green complex and the Cosmo-Linsey Company putting in the 12-inch pipe to service its industrial park. There had been delays in this project due, according to Cosmo Caterino, to a court suit against his projected use of land on the north side of Route 9 for a gasoline station-motel complex. Mr. Hosmer further stated that a better solution might be connected with the Western Electric Company - a new concern coming into Southborough in this vicinity, and its need for water. Mr. Paul O'Connell of the Planning Board felt that the solution of the Crandall-Hicks problem should not have to be tied in with Western Electric. He felt that pinning hopes on either development (Cosmo-Linsey and Western Electric) to solve Crandall-Hicks' problems was not a good approach.

It was decided that a meeting with Cosmo Caterino should be arranged for the Boards to see what his proposals were before action should be taken to introduce an article in a Special Town Meeting later in the year. Mr. Hoss stated that at a meeting with Mr. Caterino in April, it had been indicated that a subdivision plan would be brought in for the Planning Board's approval, following which they had sixty days to act on this plan and this plan would involve the projected water line - but to date this plan has not been submitted to the Planning Board.

It was agreed that a further meeting would be held with the Boards after a meeting with Cosmo Caterino.

10:15 p.m. Above discussion over.

Noted by the Board, the following:

Board of Selectmen signed contracts relative to benefits under Blue Cross and Blue Shield and Medicare, between the Town of Southboro and Massachusetts Blue Cross, Inc. and Massachusetts Medical Service both of 133 Federal Street, Boston, Massachusetts, dated July 1, 1970. Two sets of the signed contracts forwarded to Blue Cross & Blue Shield, 340 Main Street, Worcester, Massachusetts.

Permit granted to the Worcester Gas Light Company to Use, Open, Obstruct or Occupy Ways in the Town of Southborough at #76 Newton Street for the installation of a new gas service at this dwelling (Cibelli).

Message left by Mr. Charles Sawin to call Mass. Electric Co. for replacements of two lights on Newton Street in front of the "Higrade Building". (Telephone call made 7/2/70 to the Massachusetts Electric Company for replacement which would be done immediately.)

Telephone call to be made to Mayor John E. Sullivan telling him that the Board members will not be able to attend the meeting to be held on July 2, 1970 re the expenditures of the School Department in the various towns of the State and what can be done to take some of the burden off the real estate taxes.

Memos to be sent to Mr. Paul Cunningham, Representative, Metropolitan Area Council: (1) Enclosing a position paper on the Interagency Committee Report on the Boston Metropolitan Airport System 1970-1990 for Mr. Cunningham's files. (2) Enclosing the original letter from The Commonwealth of Massachusetts, House of Representatives re: Airport and for each town to designate a representative to attend the meetings objecting to an airport being located in this area.

Letter dated June 25, 1970 from the Office of Selectmen of Westborough setting up a meeting to be held on Wednesday, July 15, 1970 at 8:00 p.m. in the Selectmen's office in the Town Hall of Westboro to discuss the excessive truck traffic through the Towns of Southborough and Westborough.

Letter dated June 26, 1970 from the Water Commissioners requesting a meeting with the Board of Selectmen at the Water Commissioners' office re water service for Calvin Mauro, Park Street Extension, White Bagley Road Extension and other matters. Dates available: July 27 or 30, 1970.

Brochure received June 24, 1970 from the Commonwealth of Massachusetts, Department of Public Health, re regulations for the control of air pollution in the Metropolitan Boston Air Pollution Control District.

Copy of "An Act" including the Town of Southboro within the Metropolitan Sewerage District, received June 24, 1970 from Senator Kelly.

Rate Schedule Report on Electric Service and Gas Service dated 6/23/70, received on 6/29/70 from Commonwealth of Massachusetts, Department of Public Utilities.

Letter dated June 23, 1970 from the Commonwealth of Massachusetts Executive Department stating that the State is preparing for the Massachusetts' report to the forthcoming White House Conference on Children to be held on December 13-18, 1970 "to enhance and cherish the individuality and identity of each child through the recognition and encouragement of his or her own development, regardless of environmental conditions or circumstance of birth." Copy of this letter to be forwarded to School Committee, Recreation Commission, Board of Health and Chief of Police asking a report on same on or before August 4, 1970.

Report of Committee of Correspondence re Revolutionary War Bicentennial Commission received June 30, 1970, the June 1970 issue.

Letter to be sent to Mrs. Edward E. Argent in answer to her letter dated June 29, 1970, regarding Route 30, stating that the Board and Highway Superintendent will check into the situation and will report back to Mrs. Argent.

Board also noted:

Memorandum received June 26, 1970 from the Alcoholic Beverages Control Commission relative to Amendment to G. L. c. 138, #17; copy to go to each Selectman.

Department of Public Safety Comm. of Mass. report of Inspection of Town Hall, dated June 18, 1970, from James E. Barry, Building Inspector.

Newspaper notice of Hearing by Board of Appeals on petition of Western Electric to be held July 8, 1970 at 8:15 p.m.

Letter dated June 22, 1970 from Senator James A. Kelly, Jr. re assuring the Board of his support of Bill 235 re Metropolitan Area Planning Council.

Investigation notice dated June 23, 1970 from Comm. of Mass., Department of Public Utilities re: All purpose Electric School, Domestic Water Heating Rate, Total Electric Living, etc. filed and effective 12/1/69, Hearing to be held 7/10/70.

Letter dated June 22, 1970 from Miss Linda Stirling who worked in the Board's office part-time last summer, asking for employment during the summer vacation period. Agreed that Miss Stirling to start work on July 7, 1970, part or full time to be arranged upon the return of Miss Firmin, Executive Secretary to the Board,

Memo-telephone call received 9:35 a.m., June 30, 1970 from Mrs. O'Reilly re truck traffic asking the Board if they had written to the Department of Public Works. (Re: Southville Road)

Memo-telephone message received 6/29/70 from Calcagni & Belkin re: Monument "bleeding out". He was referred to Mr. Donald Banks as they plan to see the monument, then see Mr. Banks, Chairman of the Veterans Monument Committee.

Board noted:

Letter dated June 25, 1970 from Mr. Rodney L. Houghton asking that the Board forward a copy of same to Building Inspector and stating that Mr. Houghton's request to build an addition onto his home for elderly relatives had the approval of the Selectmen, for the Building Inspector to issue this permit.

Memorandum to go to Building Inspector, Harold W. Walcott, enclosing a copy of a letter from Mr. Rodney L. Houghton dated June 25, 1970 re the addition onto his home.

Memorandum to go to Highway Superintendent asking him to bring the library tables, which have been stored in his garage, to the Town Hall at his convenience.

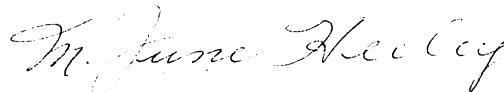
Board noted copy of letter dated 6/30/70 written by the Board of Assessors to Mr. David T. Oakes re letter dated 6/17/70 from David T. Oakes about unregistered automobiles.

Board noted memorandum dated 6/30/70 from Mr. Fred L. Baker, Town Accountant re Town Meeting proceedings.

As July 4th comes on a Saturday and is a paid holiday, it was AGREED to close Selectmen's Office on Monday, July 6, to cover this paid holiday.

VOTED: to adjourn at 10:30 p.m.

Transcribed from dictation by Acting Chairman, Louis J. Bartolini, and notes taken by Mrs. M. J. Heeley.



M. June Heeley, Clerk to the
Board of Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

July 14, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Mary J. Firmin. Maureen Maguire, correspondent for Worcester Telegram & Gazette.

Board signed Treasury Warrant No. 29 in the amount of \$50,388.89.

7:52 p.m. Mrs. Marjorie Horton arrived (WSRO representative) at this time.

7:56 p.m. Town Counsel, William F. Brewin, arrived.

8:12 p.m. Meeting with the Building Inspector, Harold W. Walcott, to discuss a variety of problems.

8:19 p.m. Mrs. Gail Hoss, Correspondent for the Framingham News, arrived.

8:21 p.m. Marlboro Enterprise reporter arrived.

8:30 p.m. Presentation by Kenneth W. Paolini from the Department of Landscape Architecture, Harvard University. This presentation was given to the Planning Board, Conservation Commission and Town Housing Committee. The Board of Selectmen suggested the Board of Health and the Board of Appeals be included in future meetings on this matter.

Mr. Paolini discussed various ways in which his methods of analyzing the potential land use problems would be of great value to the town. (A copy of this proposal is attached to these Minutes.)

Letter to go to Board of Health explaining that the Selectmen inadvertently omitted inviting them to Mr. Paolini's presentation. The Board of Health will be invited to all future meetings. A copy of Mr. Paolini's proposal is to be enclosed.

9:25 p.m. Meeting with Mr. Paul Cunningham, representative to Metropolitan Area Planning Council. He showed a copy of the area proposed in Hopkinton for an airport.

VOTED: to appoint Selectman Thomas W. McAuliffe to the Board of Directors of the Area Towns concerned with the proposed Holliston-Hopkinton Airport.

9:55 p.m. Mr. Cunningham left the office.

Memorandum to go to the Highway Superintendent stating the Selectmen have discussed the brush problem and don't see, at this point, that we can take any action to allow brush in the dump until an appropriation is made to raise money for a chipper.

Memorandum to go to the Highway Superintendent re Chapter 768 - Section 5 - stating that the \$13,000 plus that the town is eligible for is money to be reimbursed to the town in December for projects already contemplated which must be completed in 1970, and for which money has been allocated. Said projects must be completed before the town is eligible for reimbursement of that money. There will be no new projects not presently considered and for which money was appropriated that can be considered under this time.

Board noted June 26 letter from Mrs. Stanley D. Tanenholtz of 153 Middle Road re the need for bicycle or pedestrian paths for children getting from the south to the north side of town who wish to use the library or other Main Street services, that the crossing of Route 9 is dangerous, etc.

Letter to George E. Lybrand, District Highway Engineer, Department of Public Works, Worcester, stating that the Selectmen have been trying for years to think of ways in which the division can be bridged created by the Town of Southboro being bisected by Route 9 running through. A foot bridge or other pedestrian crossing would be helpful in allowing more people to be able to make their way safely from one side of town to the other. Selectmen would like to meet with Mr. Lybrand in the near future to discuss the plans that he is generating in his office.

Letter to go to Mr. Charles B. Swartwood III answering his letter of July 9 in which he advised the Board that his firm has been retained to incorporate the Southborough Organization for Schools, Inc. The Selectmen assured him that they will take prompt action when notification is received from the Commonwealth of Massachusetts.

Letters to go to the Chairman of the Democratic and Republican Town Committees, Paul J. Berry and Charles B. Swartwood III, respectively, stating that it is required by law that we contact the Chairmen of these Committees and ask them to submit recommendations for nominations to the Selectmen prior to their taking action to making Election Officer appointments.

Letter to go to Mrs. Helen B. Shedd of White Bagley Road, copy to Highway Superintendent, stating that they have denied her request for a "Hidden Driveway" sign. According to the Police report, there is visibility to both the north and south of her driveway. The problem seems to be the high brush. The Selectmen have asked the Highway Superintendent to cut said brush and hope it will alleviate this problem.

Board VOTED to accept the resignation of Joseph G. Fantony from the Board of Appeals.

Letter to go to Mr. Joseph G. Fantony acknowledging letter of resignation from the Board of Appeals dated July 1, and expressing the gratitude of the people of Southborough for the service he has rendered to the town on the Board of Appeals.

Board noted letter of July 1 from Mr. J. C. Geenty, Legal Department of American Optical Corp., Southbridge, Massachusetts, recollecting that American Optical agreed to help the town prepare its layout of the southerly end of Lamb Hill Road by talking to the title examiner of land they recently purchased in that area and by making available whatever pertinent information they may have in their files. American Optical asked if our town engineer had some record or reference to the original layout.

Letter to go to Mr. J. C. Geenty of American Optical re Lamb Hill Road abandonment stating the Board will await the research that they are conducting into this matter and that the Selectmen are skeptical of finding records of reference to the original layout in our files.

Upon motion duly made and seconded, it was unanimously

VOTED: to place on the 1970-1971 Jury List the following names:

Patrece B. Cannon
Miriam Carpenter
Dorothy Cella
Phyllis M. Chenard
James H. Cox, Jr.
John H. Cunningham, Jr.
Geraldine R. Daisley
Kathleen M. DePatie

Alice C. Deschamps
Marilyn G. Dillman
Nelson V. Doty
William A. Dupont
David E. Egan
Herbert L. Ericksen
John F. Farricy
Paul F. Frazier

Josephine G. Galligan
Stephen A. Garzone
John D. Gignac

Board of Selectmen signed "A Standard Municipal Traffic Code, Town of Southborough, Traffic Rules & Regulations". These are to be sent to the Worcester Telegram & Gazette to be advertised in the Gazette.

Board noted Report on Wiring Permits issued from 5/28-6/29/70.

Board noted July 1 memorandum from Chief of Police re a theft in the Cemetery. Selectmen suggested the Chief talk to Judge Brewin.

Letter to go to Commonwealth of Massachusetts, Department of Public Works, Worcester, enclosing in duplicate signed copies of "Memorandum of Agreement" with respect to work's being done on Jericho Hill and Fisher Roads as approved by the Board of Selectmen on July 14.

Board noted copies of Planning Board's Minutes of Meetings dated May 21 and June 11, 1970.

Noted by Board copy of July 3 notice sent to Chief of Police from Commonwealth of Massachusetts, Executive Office for Administration and Finance, Highway Safety Program, re "Highway Safety Project Entitled POLICE TRAFFIC SERVICES - Standard 315 PT 70-060-(001)" (This is permission for the Police Department to order Walkie-Talkies, etc. This approval was signed by the Coordinator of the Federal Highway Safety Program.

VOTED: to adjourn at 11:20 p.m.

Minutes dictated by Chairman Robert C. Dumont and transcribed by Marjorie R. Putnam, Clerk.



(Miss) Mary J. Firmin
Executive Secretary to the Board of Selectmen

Memos:

July 7, 1970 Board of Selectmen granted Zoning Permits to:

- (1) B & B Realty Trust - to build a single residence on Lot 8 (No. 16) Strawberry Hill Road
- (2) James P. Murphy, Jr. - to build a single residence on Lot 19 (No. 6) Hickory Road.

July 7 VOTED: to award bid to Penn Culvert Co., Malden, Mass. for galvanized steel beam guard rails at their quoted price of \$1,660.00.
Letter to go to Penn Culvert notifying them of their being awarded the bid.

Board noted the following:

7/7/70 Bulletin No. 4-70 from Mass. Civil Defense Agency re The Hatch Act.

6/30/70 Memo from The Alcoholic Beverages Control Commission stating that the Commission is in the process of recalculating quotas for all cities and towns under Chapter 453 of the Acts of 1970 which amended G. L.138 section 17.

7/10/70 Memo from The Alcoholic Beverages Control Commission stating the following Act of the Legislature was signed into law on 4/10/70 and became effective on 7/10/70: "An Act repealing the law providing that women shall not be served alcoholic beverages unless they are seated at a table or bar."

7/10/70 Letter from Chairman of the Town Housing Committee stating the opening of filed bids re the renovations of the Police Station - scheduled for July 23 at 8 p.m. General Bids scheduled for July 30 at 8 p.m.

PROJECT PROPOSAL

SOUTHBORO, MASSACHUSETTS

July 14, 1970

Kenneth W. Paolini, 3rd. year graduate student, Department of Landscape Architecture; Harvard University.

INTRODUCTION:

Nearly every township in Massachusetts is faced with a tremendous surge of growth, population expansion, and a demand for new businesses, industry, commercial areas, recreation areas and residential development. As this development occurs our existing land resources are changed or depleted. Each of these changes directly or indirectly affects our environment.

In order to maintain environmental quality we must first understand where our natural resources are, how they function, and then establish proper planning recommendations in regard to their relative sensitivity to development. Only through proper planning practices can the health, welfare, and safety of our demanding public be ensured.

With this in mind it is proposed that a student demonstration project for Southboro, Massachusetts be undertaken to give guidelines to the town officials so that they may 1. understand how land can be analyzed for development in a regional situation. 2. realize the importance of safe-guarding certain critical natural resources., and 3. be better prepared to evaluate the impact of future development within their township on the landscape.

The study will stem from the newly formed Regional Field Service, Department of Landscape Architecture, Harvard University., under the direction of Charles W. Harris, Chairman of the Department of Landscape Architecture, and Richard E. Toth, Principal Faculty Advisor.

MINUTES OF MEETING
BOARD OF SELECTMEN

July 28, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectman Thomas W. McAuliffe.

Board approved Treasury Warrant No. 30 in the amount of \$75,274.10.

Robert E. Hoss, Chairman of the Planning Board, met with the Selectmen to discuss the matter of Casey Collins and the severe washout that occurred during the storm this past week-end which resulted in damage to Arthur St. Maurice's property. Mr. Hoss suggested that one alternative would be to abandon the present road in the subdivision plan, then have it loamed and seeded.

Board noted Mrs. Janice Fletcher's statement on the subject of education for children and drug addiction.

8:10 p.m. Mr. Edward Newton (representing Mr. George Burwell, Veterans' Grave Officer) inquired about the possibility of the town appropriating in a separate item in the budget for the purpose of maintaining veterans' graves. Selectmen suggested to Mr. Newton that the Cemetery Commissioners have a separate item in their budget for next year which then could be approved by the town and, therefore, this could be handled that way.

8:15 p.m. Upon motion duly made and seconded, it was unanimously

VOTED: to go into Executive Session with Mr. Joseph Noberini as personalities were to be discussed.

8:57 p.m. Board met with the Solid Waste Disposal Committee: Messrs. Ray Davis, Bernard McGowen and James Denman. Judge Brewin (Town Counsel) also was present.

Walter Eremich, Chairman of the Charter Commission, appeared before the Board at this time to discuss finances of the Charter Commission and will follow up this discussion at the Board's next meeting.

Memorandum to be sent to Mr. Leo J. Pessini, Highway Superintendent, re: to meet with the Board on August 4, 1970, at 8:00 p.m. to discuss Denman drainage project and other matters.

Permission granted by the Board for a march through Southborough on Saturday, August 1, 1970, re: "Free Breakfast Program for Children". Miss Cheryl Salvatore of Boston (Telephone: 754-5508) to be notified. Chief of Police also to be notified re this matter.

Upon motion made and duly seconded, it was unanimously

VOTED: "The Selectmen of Southborough, speaking as a group and as representatives of the people of the town, strongly oppose

the locating of a second major metropolitan airport facility in the Hopkinton-Holliston area.

We question the wisdom of such an airport in theory and strongly challenge the concept that the supposed economic gain to the region outweighs the economic and social loss.

The impact of such a facility in the heart of eastern Massachusetts would be devastating.

We pledge to oppose this plan with all the resources available to us and work with those groups in the area who feel as we do."

Letter to be sent to Mr. Melbourne S. Dorr in answer to his letter dated 7/22/70, regarding the Highway Department cutting shrubbery and young trees from the front of Mr. Dorr's property and the damages caused by the Highway Department.

Letter to be sent to Mr. Barry B. Lutender in answer to his letter dated July 21, 1970, with regard to the same damages caused at Mr. Lutender's property as above stated by the Highway Department.

Upon motion made and duly seconded, it was unanimously

VOTED: to take the necessary steps to set up a Hearing on the Lyons' complaint against the Dafiotis' dog.

Municipal Survey Inventory to be forwarded to Mr. Warren Harding, Civil Defense Director, to be completed and returned to the Board for its signature.

Board approved a certificate of incorporation applied for by John Lanier, 11 Leonard Drive (and others not residents of Southborough), under the name of "The North and South Watershed Association, Inc."

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint the following to the 1970 Jury List:

Gardner E. Alden	Kenneth L. Coldwell	David E. Egan
Robert K. Allen	James H. Cox, Jr.	Herbert L. Ericksen
Clifford E. Ansell	John H. Cunningham, Jr.	Joseph A. Fantony
Victor A. Baldelli, Sr.	Thomas J. Dando	Richard P. Ferri
Beardslee, Edward L.	William N. Davis, Jr.	John F. Farricy
Brone H. Bezokas	Joseph A. De Napoli	Roland P. Flot
Frederick H. Bond, Jr.	John J. Dewey	Stephen A. Garzone
Francis D. Chalmers	Samson S. Dickens	John D. Gignac
Maurice C. Charest	Stanley F. Dogil	W. Burton Gilson
Peter S. Chiavaras, Jr.	Nelson V. Doty	George Heeley
Donald J. Cocker	William A. Dupont	Edward J. Horsley
Carl E. Hunley	Joseph H. Masse, Jr.	Warren J. Paradise
Barbara A. Audet	David P. Sleeper	Eugenie M.F. Boutillier
Janet H. Campbell	Patrece B. Cannon	Miriam H. Carpenter
Dorothy K. Cella	Phyllis M. Chenard	Emma L. Coe
Jennie L. Colgate	Geraldine R. Daisley	Margaret K. Dalzell
Kathleen M. Depatie	Alice C. Deschamps	Marilyn G. Dillman
Josephine G. Galligan	Bessie A. Hunt	Lillian M. Milne
		Jane B. Stevens

Letter to go to Town Counsel, William F. Brewin, based on the request of Walter F. White, Town Collector, dated July 22, asking permission to discuss legal steps necessary to take on a real estate tax matter with Attorney Brewin. This request granted by the Board.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Mrs. Dorothy Mauch and Mrs. Catherine Alsterlund as members of the Conservation Commission for a term of two years.

Letter to be sent to Mr. John R. McCarthy, Clerk of the Conservation Commission in answer to his letter of June 30, 1970, stating that as requested the above appointments were made.

Letters to be sent to Mrs. Dorothy Mauch and Mrs. Catherine Alsterlund notifying them of the above appointment.

Letter to be sent to Mr. Paul J. Berry, Town Clerk, notifying him of the above appointments.

9:00 p.m. Mrs. Martin Holmes et als appeared before the Board to discuss Southville Road traffic in more detail.

10:25 p.m. Mrs. Holmes and others left at this time.

Letter to be sent to Charles B. Swartwood III, Esq. enclosing a statement of facts with respect to the application of Richard J. Guilmartin for incorporation under Chapter 180 of the General Laws, as amended, under the name of "Southborough Organization for Schools, Inc. as approved by a majority of the members of the Board.

Letter to be sent to Mr. Paul J. Berry, Town Clerk, enclosing the 1970-71 Jury Lists, Male and Female, in triplicate, as approved by the Board of Selectmen.

Noted by the Board the following:

Jury Service Questionnaire received 7/16/70 from Constance C. Cobb, 3 Harris Drive, stating that because of a physical disability she would be unable to serve on jury duty.

Letter dated 7/13/70 received from G. E. Stimpson Co., Inc., regarding their 3M 209 Automatic Dry Photo Copier and stating that a salesman would call in regard to this machine being used in the Board's office. (Advise Stimpson Co. that the town has a Xerox machine.)

Two letters both dated June 24, 1970 received from The Commonwealth of Massachusetts, Department of Public Works, regarding Chapter 90 maintenance, one noting \$9,100 for the improvement of Jericho Hill Road, Fisher Road and Cordaville Road; the second letter pertained also to Chapter 90 maintenance for other roads in Southborough.

Letter dated June 26, 1970 received from United Nation Association of the U. S. of America, stating that October 24, 1970 will be the abservance of the 25th Anniversary of the United Nations and that a Proclamation be issued in honor of this anniversary.

Letter dated July 23, 1970, from Town Counsel, William F. Brewin, re Board's request for an opinion in respect to the issuance of a Zoning Permit for retail sale of camping equipment, including tent type trailers on Route 9, stating that as this does not constitute an automotive operation and is governed by Section 4, the Town Counsel does not feel the sale of camping equipment including camping trailers is in violation of Section 4.

Report received 7/23/70 from Janice Fletcher, Chairman of the School Committee, and report from Police Chief Frank J. Mattioli received 7/17/70 regarding a copy of a form letter dated 6/23/70 from Governor Francis N. Sargent pertaining to a forthcoming White House Conference on children to be called by President Nixon for December 13-18/70 "to enhance and cherish the individuality and identity of each child through the recognition and encouragement of his or her own development, regardless of environmental conditions or circumstance of birth."

Form letter dated July 24, 1970, from Massachusetts Selectmen's Association re new law further regulating open meetings (Chapter 571), amending Section 23A of Chapter 39 of the General Laws and also for the information of local boards the text of Chapter 354, Section 88, Chapter 48 of the G. L. is also amended.

Letter dated 7/20/70 received from Frank J. Mattioli, Chief of Police, stating the duties of the Policemen while the Chief is on vacation.

Bulletin #1 received from the Commonwealth of Massachusetts, Department of Public Health re pesticides.

Board noted a report from Harold W. Walcott, Building Inspector, dated June 1-29, 1970.

Zoning Permit issued 7/21/70 to Albert M. and Sylvia Keith to construct a single-story gasoline service station on land on the northerly side of Boston-Worcester Turnpike (Route 9).

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 11:47 p.m.


Executive Secretary

Transcribed by Clerks Marjorie R. Putnam and June Heeley from dictation by Chairman Robert C. Dumont.

MINUTES OF MEETING
BOARD OF SELECTMEN

August 4, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini, Thomas W. McAuliffe. Executive Secretary Mary J. Firmin. Members of the Press: Mrs. Maureen Maguire, Mrs. Gail Hoss, and Mr. Frank Ebell. Mrs. Marjorie Horton of Radio Station WSR0.

7:32 p.m. Sheriff Hebert appeared before the Board at this time for the drawing of two jurors. Drawn were: Carl E. Hunley, 47 Southville Road, and Lillian M. Milne, 23 Walnut Drive, Fayville.

7:38 p.m. Reverend Harry Goll appeared before the Board at this time and

Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session with Reverend Goll.

7:45 p.m. Executive Session over at this time.

Selectmen approved and signed Treasury Warrant #31 in the amount of \$22,675.51.

8:20 p.m. Town Counsel, William F. Brewin, appeared at this time.

Noted by the Board was a memorandum dated August 1, 1970, received by the Board from the Town Accountant re the transfer of \$500 to be transferred to the Charter Commission budget. A copy of this memorandum to be sent to the Charter Commission.

Noted by the Board was a memorandum dated 8/1/70 from the Town Accountant re the Xerox machine stating that the operating expenses of this machine is exceeding the Selectmen's budget and advised the Board to request of the Advisory Committee a transfer of funds to cover this expense.

Motion made and duly seconded, it was unanimously

VOTED: to request a transfer of an estimated amount, based on six months' expenses on the Xerox machine, of the Advisory Board to the Selectmen's budget.

Letters to be sent to Mr. and Mrs. John E. Weyand, Mr. and Mrs. G. Lloyd Nolan and Mrs. Janie R. Campbell in answer to their letter dated 8/4/70 which reported an apparent zoning violation of the law by B & B Realty Trust by allowing a large bulldozer to be stored on its property for the past three months which is against a previous Court ruling that prohibits the B & B Realty from storing equipment and/or building material on this property. The Board asks the Building Inspector to investigate this matter and will be in touch with Mr. and Mrs. John E. Weyand et als and give them a report.

Memorandum to be sent to Harold W. Walcott, Building Inspector, asking him to investigate the above alleged zoning violation re B & B Realty Trust and make a report to the Board.

8:30 p.m. Town Housing Committee appeared before the Board at this time. Present: Chairman L. Cibelli, Philip Mauch, Charles Sawin, and James Garner. Discussed were bids received on the new police station. All bidders overbid the appropriation. Board advised the Building Committee to reject the present bids and rebid the project within the budget.

Letter to be sent to Honorable Robert C. Reynolds, State Representative, in answer to his letter to the Board dated July 28, 1970, re Basic Drug Education Program which he sent to the Board on April 10, 1970, stating that the Board found the program excellent but has no funds at the present time to set up such a program and further stating that one Police Officer (Colleary) has been giving many hours on speaking engagements regarding drugs, etc. at schools, clubs, etc.

Letter to be sent to Mr. Falone re copy of 8/2/70 letter to Board sent to Mr. Falone by Robert E. Hoss, Chairman of the Planning Board, endorsing the contents of Mr. Hoss' letter regarding the violation of the sign by-law.

Memorandum to be sent to Robert E. Hoss, Chairman of the Planning Board, enclosing a copy of the Board's letter (as stated above).

9:24 p.m. Mr. Charles Clark appeared before the Board at this time to discuss matters pertaining to the Solid Waste Disposal.

Letter to be sent to Fire Chief Edward F. Brock acknowledging the application for the installation of fuel storage tanks for Ingersoll-Rand Co. in answer to his letter dated July 24, 1970. Chief Brock will be notified when the Hearing on this application is set up as the Board would like Chief Brock to be present at said Hearing.

Upon motion made and duly seconded, it was unanimously

VOTED: to set up a Hearing on the above-mentioned application.

Noted by the Board a letter from Robert E. Hoss, Chairman of the Planning Board, dated August 2, 1970, asking that a meeting be set up re (Kimberly Park Subdivision) Pinecone Lane and Maplecrest Drive residents, the Planning Board and Board of Selectmen to resolve a drainage problem which prevented these streets from becoming accepted streets in the March 1970 town meeting.

Letter to be sent to Mr. Hoss re above matter stating that a meeting is set for August 18, 1970 at 9 p.m.

Letter to be sent to residents of Pinecone Lane and Maplecrest Drive c/o Mr. James Beer, notifying them of the above meeting. Notification to be sent to Dunnebier Construction Co.

Letter to be sent to Robert E. Hoss, Chairman of the Planning Board, re Runaway Hills Subdivision in answer to Mr. Hoss' letter of 8/2/70 asking that a meeting be arranged to discuss drainage problems at this subdivision, with the Board, Mr. Paul Collins or Casey Collins Realty Trust the builder, and the Planning Board. Meeting to be held on Tuesday, 8/18/70.

Letter to be sent to Mr. Paul Collins of Casey Collins Realty Trust notifying him of the above meeting and asking him to attend.

Memorandum to Town Counsel, William F. Brewin, notifying him of the above meeting re Runaway Hills Subdivision, asking him to be present at this meeting so that he might be able to give an opinion on this matter at a later date.

Letter to be sent to Dr. Alfred L. Frechette, Commissioner, Department of Public Health, in answer to his letter to the Board dated July 27, 1970, stating that regarding Air Pollution Control Regulations law, there has been a grace period granted to towns or cities encountering any difficulty in complying with this Regulation 7, which went into effect as of July 1, 1970. The grace period is until 9/15/70 and can be obtained by submitting a request to the department by the town. The Board's letter is to inform the State that the Town of Southborough ceased open burning as of July 1, 1970 and had no occasion to apply for this grace period.

Letter to be sent to Mr. Kirby P. Weathersby, Traffic Engineer, Department of Public Works re traffic hazard on Route 30, Chestnut Hill Road as reported to the Board in a letter from Mr. B. A. King, dated July 30, 1970, asking that flashing yellow lights be installed in this area. A copy of Mr. King's letter sent to Mr. Weathersby and a copy of the Board's letter to Mr. Weathersby sent to Mr. King.

Letter to be sent to Mr. William L. Caldwell, Service Manager for Dawson Sales & Service, stating that the temporary foundation permit granted to his company was in error and is revoked until further notice.

Memorandum to go to Chief of Police re telephone request received from Mr. Malfaoni on July 29 asking for a "Go Slow - Children" sign, asking the Police to investigate and report to the Board on this matter.

Letters to be sent to Paul R. O'Connell, Jr., Chairman, Historical Commission, John White, Chairman of Conservation Commission, Mr. and Mrs. Clayton W. Adams, Jr., President of Southborough Couples Club, stating that the Board would like each of these groups to submit a member of their Commission, etc. for the Board to appoint to represent their group to be a member of the Thirteen Town Coordinating Committee being formed to oppose the Holliston-Hopkinton Airport.

Letter to go to Mr. Paul Cunningham asking if he would be interested in being appointed as a Local Finance Committee member on the Thirteen Town Coordinating Committee being formed to oppose the Holliston-Hopkinton Airport.

Letter to be sent to Mr. and Mrs. Roger Maconi asking if they would be interested in being appointed (one or both of them) to the publicity position on the Thirteen Town Coordinating Committee opposing the Holliston-Hopkinton Airport.

Letter to be sent to Mr. and Mrs. James Mulvaney re their request for the use of the Fayville Village Hall to hold a meeting of "HALT" (Homeowners Against Land Take-over) opposing the Holliston-Hopkinton Airport, for the citizens of Southborough to attend to acquire information regarding the airport. Also, the Board would like to know if Mr. and/or Mrs. Mulvaney would like to serve on one of the Committees being formed by the Thirteen Town Coordinating Committee in opposition to the proposed airport.

Letter to be sent to the Department of Public Works, Worcester, enclosing original and one copy of Memorandum of Agreement between the Commonwealth of Massachusetts and Board of Selectmen re Jericho Hill, Fisher Road and Cordaville Road work to be done, duly signed by Board.

Noted by the Board, the following:

Letter from the Town Accountant dated 8/1/70 giving balances of accounts under the direct supervision of the Selectmen, together with the balances of certain other accounts as of July 31, 1970.

Letter and copy of real estate tax bill received from C. O. Drayton, Jr. dated July 31, 1970, complaining about the high taxes and wanting drains on Clifford Street. He also stated he wanted the road repaired as it is in very poor condition.

Police Department Reported dated 8/1/70 covering period from July 1-31, 1970.

Letter dated 8/3/70 received from Planning Board re zoning permit enclosing copy of application for zoning permit of Peter M. Halback. Said application was signed by the members of the Planning Board subject to the applicant submitting a revised plan to the Board of Selectmen.

Letter dated 8/3/70 from Frank J. Mattioli, Chief of Police, re the position of a Safety Officer in the Town of Southborough, duties, etc. Chief Mattioli stated that the Town does not have a full-time Safety Officer but that Sgt. Paul Beliveau has been acting as the Safety Officer for the past eight years and Patrolman William Colleary has been assisting him in the past two years.


Letter dated 8/1/70 received from the Boston Public Library requesting Annual Town Reports of the years 1960 through 1969 and Lists of Residents for 1968, 1969 and 1970.

Letter received from Paul J. Berry, Chairman of the Democratic Town Committee, dated August 3, 1970 re Election Officers, stating that it is to the best interest for an accurate and

prompt return of election results to have the present list of election officers remain as is, due to their experience.

Motion was made and duly seconded, and unanimously

VOTED: to adjourn the meeting at 11:33 p.m.


Executive Secretary

Transcribed by M. June Heeley, Clerk, from dictation by
Chairman Robert C. Dumont.

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

August 18, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary Mary J. Firmin. Town Accountant, Fred L. Baker, Sr. Members of the Press.

The Board of Selectmen approved and signed the Treasury Warrant #33 in the amount of \$46,821.16.

Town Accountant, Fred L. Baker, discussed the expenses of the Xerox with members of the Board. Mr. Baker indicated that he would like an opinion from the Town Counsel regarding the charging of Xerox expenses to the Town Hall Maintenance Account. Memo to be sent to Town Counsel, William F. Brewin, to give the Board his opinion on the legality of charging the Xerox expenses to the Town Hall Maintenance Account.

Selectmen asked the Town Accountant to consult with the Veterans' Agent to verify that he had obtained approval from the Boston Veterans Office regarding certain expenses in the Veterans account for this past week. Town Accountant to let us know what he learns from this check.

Memorandum to go to the Police Chief and also to the Fire Chief asking them to attend the meeting of Tuesday, August 25, to discuss the public safety aspects of the proposed increase of recreational uses of the Sudbury Reservoir system.

Selectman Bartolini made a motion that the next Primary Election be held on September 15, 1970, from 8 a.m. to 8 p.m. to be held at: Precinct I - Town Hall
Precinct II - Mary E. Finn School.

Upon motion being duly seconded, it was unanimously

VOTED: as stated in above motion.

The above Motion was made in conjunction with a discussion with the Town Clerk regarding election polling places.

Letters to go to each of the people who applied for an exception to the swimming pool by-laws denying their request. The list is as follows:

Mrs. Raymond Dumont	Mr. Charles S. Barton	Mr. & Mrs. Philip C. Beals
Mr. Stanley M. Jacks	Mr. J. Franklin Millea	Mr. Roland A. Messier
Mr. George J. Kakas	Mr. and Mrs. Harry Onufrock	
Mr. Robert M. Burnett	Mr. David E. Taylor, Sr.	

Selectman McAuliffe made a motion that all petitions received by the Board of Selectmen concerning exceptions to the swimming pool by-law - Article 48, Section 4, Paragraph E - be denied.

Upon motion being duly seconded, it was unanimously

VOTED: as stated in above motion.

In explanation of the Selectmen's vote to deny all future petitions, Chairman Dumont stated, "that the sentiment of the voters of Southborough at the annual town meeting was unanimous. Approximately 459 people were present and voting at that time."

Memorandum to be sent to Board of Health asking them to have Mr. Rimback inspect 258 Parkerville Road (formerly Holmes Variety Store). After this inspection, the Board of Selectmen would like a copy of Mr. Rimback's report.

The Board of Selectmen, in concurrence with the Planning Board, AGREED to allow Paul Collins to use the \$15,000 bond he has on Overlook Drive to apply to the court order re the construction on Framingham Road in relation to the property of Arthur St. Maurice. Paul Collins agreed verbally to put a series of windrows on Reservoir Drive to help slow the flow of water down onto Framingham Road.

Memorandum to go to Highway Superintendent stating the Board had met with Paul Collins and the Planning Board and have agreed to allow Mr. Collins to proceed on the work on Framingham Road described in the Court Order, and that the Board is extending the bond on Overlook Drive. Work to commence August 25, weather permitting.

Memorandum to be sent to the Building Inspector, Harold W. Walcott, asking him if he has not already done so, to send a letter to Andrew Lane telling him that he cannot proceed with the construction of Lot #15 on General Henry Knox Road and list the reasons for same.

Memorandum to be sent to the Chief of Police, Francis J. Mattioli, enclosing a copy of recent notification from the Department of Public Utilities dated 8/14/70 regarding confirmation within Towns regarding Railroad signs under Chapter 160, Section 142, 143 and 145. The Board requests that you investigate what is needed on Route 30 Main Street at the railroad crossing in order to comply as requested.

Memorandum to be sent to John Bartolini and George Mooney, members of the Sewerage Feasibility Study Committee, enclosing a copy of a letter from the Robert Charles Engineering Assoc. dated August 13, 1970 re meeting with the full Metropolitan District Commission to be held on Thursday, August 27, at the Commissioner's office in Boston. This meeting is in regard to admitting the Town of Southborough to the Metropolitan Sewerage System.

Letter to be sent to Mrs. Edward E. Argent, in further reply to her letter of June 29, 1970 regarding information of new construction on the section of Route 30 from Sears Road to the Westborough line, stating that the Board has been informed by the Department of Public Works that no such work is contemplated at this time. Also stating that the Board will be informed by the Department of Public Works if any work is to be done, in ample time to investigate the validity of what the State proposes to do, and inform the citizens involved as to their wishes.

Letter to be sent to Mrs. Stanley D. Tanenholtz in reply to her letter dated August 10, 1970 re distinguishing entitles of Cordaville and Southville in the telephone directory and in other ways such as postal delivery, the Board stating that this situation exists because of the tradition of separate villages within the Town of Southborough that had separate postal services and other services provided by various sundry Federal and State agencies that required such delineation. The Board will inquire of the telephone company and see what their answer is to this matter of making separate designations.

Letter to be sent the New England Telephone Company, Mr. Jerome Mitchell, Manager, with regard to the above matter.

Memorandum to be sent to Town Accountant, Fred L. Baker, Sr. asking him to give the Board some sort of an estimate of the amount of money that will be spent from now to the end of the year on street lighting and what kind of surplus this will produce so that the Board may evaluate the amount that will be available to spend for implementing the new street lighting survey.

Memorandum to be sent to the Highway Superintendent, Leo J. Pessini re the Board's concern with the potential dust problem existing at the dump and suggesting that steps be taken to alleviate this matter by the use of calcium chloride or raw oil. Also clean up Parkerville Road (on each side) from one end to the other.

Noted by the Board the following:

Memorandum to Planning Board enclosing "Contract Bond Status Query re: release of bond with respect to proposed Rockridge Road construction on Strawberry Hill subdivision, asking that the Planning Board provide the Board of Selectmen with the appropriate information on this matter.

Letter dated 8/18/70 from Town Accountant, F. L. Baker, regarding "validity of the payrolls, such as the voucher for the Fire Department for the past week which indicated that hours worked at one figure and rate of pay and total salary that was obviously not based on those hours," advising the Board that the excess hours appearing on the payroll represents the number of hours worked, plus hours attending school.

Letter dated 7/30/70 from Massachusetts Civil Defense Agency re: Local Warning Programs and attached thereto a current listing of warning publications references both Federal and State.

Letter dated 8/13/70 from Fayville Athletic Assoc. Inc., stating that the Bar Manager's duties be changed from Mr. Frederick Harris to Mr. Austin Maguire, 9 Winchester Street, Southborough.

Letter dated 8/13/70 from Massachusetts Electric Co. in answer to our inquiry concerning Account Number 18506-244410 which is in the process of being investigated and the Board will have an answer very shortly.

Letter dated 8/13/70 from Commonwealth of Massachusetts, Department of Public Works re: traffic at Route 30 and Chestnut Hill Road (prior complaint by B. A. King of dangerous intersection) in answer to our letter dated 8/6/70. The Department of Public Works investigated the location with Chief Mattioli and the Chief will furnish an accident history which will be evaluated for a possible solution.

Letter dated 8/12/70 from Massachusetts Selectmen's Association enclosing a reserach report on "Police Pay and Benefits" recently released by the Massachusetts Taxpayers Foundation.

Brochure dated August 12, 1970 received from Commonwealth of Massachusetts re: Committee on Law Enforcement & Administration of Criminal Justice. (To be given to Police Chief Mattioli.)

Letter dated 8/17/70 from the Commonwealth of Massachusetts, Department of Public Health, Frank J. Reinhardt Chief, Metropolitan Boston Air Pollution Control District, thanking the Board for their excellent cooperation in eliminating open burning at town facilities.

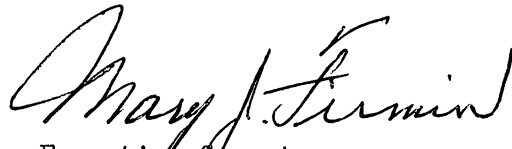
Noted by the Board (cont.):

Letter dated 8/18/70 from Paul R. O'Connell, Jr. re Holliston-Hopkinton Airport and his difficulty in finding a resident, of the Southville area, that would be interested in being on one of the committees opposing said airport. Also that he would be willing to act as an interim representative at the present time.

Zoning Permit granted to Gene Ceramicole for a single-family dwelling on Main Street, Lot D.

Motion made and duly seconded, it was unanimously

VOTED: to adjourn at 12:10 a.m.


Executive Secretary

Above Minutes were transcribed by Mrs. Marjorie R. Putnam and Mrs. M. June Heeley, Clerks, from dictation by Robert C. Dumont, Chairman.

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

August 11, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectman Thomas W. McAuliffe. Selectman Louis J. Bartolini arrived a few minutes later. Reverend Eugene Goll appeared before the Board at this time to discuss a personal matter. Members of the press arrived within the next ten minutes.

7:30 p.m. Opening of sealed bids as advertised in the Worcester Evening Gazette on August 4, 1970, for 2,100 tons, more or less, of Class I Type I Bituminous Concrete to be machine laid and rolled in place according to the specifications of the Department of Public Works, as follows:

E. C. Murray Construction Co., Inc., 66 South Street, Framingham, Mass.

\$8.65 per ton in place (no terms)

Robert J. Wood Co., Inc., Worcester Turnpike, Fayville, Mass.

2,100 tons Type I, Bit. Concrete pavement, machine laid and rolled per Mass. State specs. Delivered and laid in place \$7.75 per ton (no terms)

Berlin Stone Company, Berlin, Mass.

2,100 tons Type I pavement, lay and compact the specified quantities on Main Street, Jericho Hill Road and Fisher Road for the price of \$7.85 per ton. Terms: Net

Starrett Paving Corp., 656 Boston Post Road, Marlboro, Mass.

\$7.95 per ton Terms: Net, Town Payday

Bayer & Mingolla Industries, Inc., Worcester, Mass.

\$9.10 per ton Terms: Net

On motion made and duly seconded, it was unanimously

VOTED: to award the above bid to the Robert J. Wood Co., Inc., Worcester Turnpike, Fayville, Massachusetts.

7:35 p.m. Motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session with Reverend Goll as personalities were to be discussed.

7:36 p.m. Highway Superintendent, Leo J. Pessini, appeared.

7:45 p.m. Executive Session over at this time.

8:00 p.m. to 9:07 p.m. Swimming Pool Hearings heard on exceptions to the Swimming Pool By-law, Article 48 as Voted March 1970 at the Annual Town Meeting, as follows: (all abutters notified)

8:07 p.m. Mr. J. Franklin Millea, 21 Deerfoot Road.
8:15 p.m. Mr. Harry Onufrock, 14 Deerfoot Road
8:22 p.m. Mr. David E. Taylor, Sr., 22 Fisher Road.
8:45 p.m. Mr. and Mrs. Philip C. Beals, 2 Chestnut Hill Road
9:00 p.m. Mr. Roland Messier, 6 Cross Street

Re: Mr. Messier. Letter dated 8/6/70 from Mary A. Baker objected to Mr. Messier being granted an exception, noted by the Board. Mr. Robert Hoss stated that Mr. Messier's pool can be seen from both Cross and Newton Streets.

9:07 p.m. All Hearings over at this time and upon motion made and duly seconded, it was unanimously

VOTED: to take the above Hearings under advisement. Decisions to be made at a later date on all above exceptions asked to be granted.

Letter to be sent to Paul J. Berry, Town Clerk, asking him to meet with the Board on 8/18/70 to discuss the setting of the hours and the Polling place for the Primary Election as well as setting up of the Warrant.

8:55 p.m. Town Counsel, William F. Brewin, arrived at this time for the meeting.

9:20 p.m. At this time the Board met with the Town Boards-Planning Board, Conservation Commission, Board of Appeals, Board of Health, Town Housing Committee for the purpose of discussing the presentation as made by Mr. Kenneth W. Paolini, third-year graduate student, Department of Landscape Architecture, Harvard University on July 14, so that a mutual understanding may be reached as to what is to be done in terms of a followup on Mr. Paolini's request. It was agreed by the various Boards that they would meet with Mr. Paolini on his proposal in order that these Boards could get a very concrete reaction regarding specific information to make a decision and report back to the Board of Selectmen so that they could make a decision on the acceptance of Mr. Paolini's proposal.

Memorandum to go to Town Accountant asking for some explanation of the validity of the payrolls, such as the voucher for the Fire Department for this past week which indicated that hours worked at one figure and rate of pay, and total salary that was obviously not based on said hours.

9:25 p.m. Warrant No. 32 in the amount of \$34,165.38 approved and signed by Board of Selectmen.

Motion was made and seconded, and unanimously

VOTED: to go into Executive Session with Chief Mattioli to discuss personalities.

Letter to be sent to Mr. Alan Grieve, Jr., Director of Water Division, Metropolitan District Commission, stating that the Town of Southborough will defray the cost of the plans to be placed in the files of the Highway Garage that the Board of Selectmen has commissioned John Costedio of Highland Land Surveyors to carry out.

Letter to be sent to Mr. Roger W. Maconi, Chairman of the Historic Celebration Committee, in answer to his letter of August 10 in which he stated that he and Mrs. Satterfield, Jr. will be in England during September and would like to deliver the Proclamation (proclaiming Southborough, Kent, England, as a sister town to Southborough, Massachusetts). Selectmen informed Mr. Maconi that the Proclamation has already been forwarded to England and suggested that he contact the Urban District Council to arrange a formal presentation when Mr. Maconi and Mrs. Satterfield arrive in England. The Board also suggested that a letter could be sent from the Selectmen's office proposing this possibility.

Letter to be sent to Mr. Roger W. Maconi, Chairman of the Historic Celebration Committee, in reply to his letter of August 10 outlining the preparations for the 1970 Heritage Day to be held on Monday, October 12, 1970, and the requests of help of the Highway Department, issuance of parade license, etc., stating that the Board will trigger the various items that Mr. Maconi outlined with the various Departments and Town Officials involved.

Letter to be sent to Mayor Frederic A. Cole of Marlborough in answer to his letter of August 8 inviting the Selectmen to participate in its annual Labor Day celebration to be held in Marlborough on Monday, September 7, 1970, stating that the three members of the Board plan to attend.

Noted by the Board was an answer to Board's memorandum dated August 10 to Harold W. Walcott, Building Inspector regarding in inquiry into the alleged zoning violation by B & B Realty Trust in regard to its having a bulldozer parked on the premises on Deerfoot Road, stating that the bulldozer is there in order for the B & B Realty Trust to do work in that area, regrading and seeding. Work has been stopped until the Town Counsel can obtain the necessary easements. The original complaint issued from residents of Deerfoot Road.

Letter to be sent to Mr. and Mrs. John E. Weyand, Mr. and Mrs. G. Lloyd Nolan and Mrs. Danie R. Campbell, residents of Deerfoot Road, explaining to them the reason for the bulldozer on the property of B & B Realty Trust for the past three months, as stated above.

Letter to be sent to Mrs. Carole J. Maconi thanking her for her letter dated August 7 stating that she would be willing to serve on the publicity aspects of the Holliston-Hopkinton Airport Committee, and that she would be hearing from the Board's representatives at a later date.

Letter to be sent to Mrs. Delia A. Mulvaney thanking her for her letter dated August 10 stating that she would be willing to serve on a Committee connected with the opposition of the Holliston-Hopkinton Airport, and that she will be hearing further from the Board's representatives at a later date.

Letter to be sent to Clayton W. Adams, Jr. thanking him for word that had been received by the Board of his willingness to serve as a representative on the Committee to oppose the airport in Holliston-Hopkinton area and stating that he will be hearing from the Board's representatives at a later date.

Letter to be sent to Delaven S. Mussey stating that the Board was pleased to hear from Mr. John White that Mr. Mussey would be willing to serve as a representative from the Conservation Commission on the committee to oppose the airport, and that he would be hearing from the Board's representatives at a later date.

Letter to be sent to Governor Francis W. Sargent enclosing a statement regarding the proposed airport in the Holliston-Hopkinton area stating that such an airport would be terribly detrimental to this and surrounding towns.

Memorandum to Chief of Police Frank J. Mattioli and Highway Superintendent, Leo J. Pessini, in answer to Sgt. Beliveau's report dated August 7 (re: complaint of Mrs. Malfacone about speeding traffic on Pearl Street). No sign is recommended for Pearl Street. Sgt. Beliveau does recommend signs for Highland Street. The Board approves of these signs and asks Chief Mattioli and Superintendent Pessini to put these signs in the appropriate places.

Letter to be sent to Mr. John M. Hall, P. E., Senior Staff Member of Anderson-Nichols & Co., Inc., in answer to his letter dated August 3 which stated that his company would like to discuss the regional solid waste disposal system with Southborough's committee concerning this matter, stating that his company has had experience in setting up this system for other towns.

Memorandum to be sent to Bernard W. McGowan, Chairman of the Refuse Disposal Planning Committee, enclosing the original letter of Anderson-Nichols & Co., Inc., dated August 3, together with a copy of the Board's answer, stating that the Selectmen hope the Refuse Disposal Planning Committee will accept the suggestion of this company and arrange a meeting with them.

Letters to be sent to Mrs. Martin Holmes and Mrs. Miles W. O'Reilly, as representatives of the residents of Southville Road, protesting the truck traffic on said road, and advising them that a Hearing will be held on this matter in the Westborough Town Hall on August 19 at 8:00 p.m. The Board would like to have a representation of the residents of Southville Road attend this meeting as it concerns the building of an alternate road for this traffic.

Letter to be sent to Mrs. Janice Fletcher, Chairman, Southborough School Committee, regarding the final decision of the School Committee for the transportation of children living within walking distance of the Neary School in the Deerfoot and Flagg Road area. Several alternatives were discussed at a previous meeting with the Board and bussing the children was being given consideration. The Board needs to know the final arrangement so that plans can be made regarding possible traffic problems.

Noted by the Board were the following:

Circular Letter No. 172, from the Commonwealth of Massachusetts, Division of Industrial Accidents, dated July 1, 1970 re: establishing fees, etc. (A copy of this letter was forwarded to each member of the Board.)

Letter from American Telephone & Telegraph Co., dated August 6, 1970, giving its new address for future correspondence or notification of intent to excavate near Southborough's cable: American Tel. & Tel. Co., P. O. Box 478, Blackstone, Mass. 01504.

Letter received from the Commonwealth of Massachusetts, Department of Public Works, dated 8/12/70 in answer to the Board's letter re the proposal to restrict heavy commercial vehicles on Southville Road, stating that this Department of Public Works is requesting its District Office in Worcester to investigate the proposal. After receipt of this investigation, the Board will hear again from the Department of Public Works, Boston (main office).

Letter dated August 6 from Powers & Hall, attorneys for Western Electric Co., thanking the Board for the expeditious manner in which the zoning application for this company was handled.

Letter dated July 20 from Camp, Dresser & McKee, consulting engineers, sent to Mr. Paul J. Cunningham re: Metropolitan Area Planning Council regarding alternate sewer solution, enclosing a questionnaire to be filled out and returned to said consulting engineers. (This has been done.)

Noted by the Board (continued):

Letter from the Commonwealth of Massachusetts, Department of Community Affairs re: low and moderate income families and for the housing for the elderly, dated 8/4/70, received on 8/10/70. Copy of this is to be forwarded to Mr. Robert Hoss, Chairman of the Planning Board.

Wire Inspector's Report dated July 1-31, 1970.

Building Inspector's Report dated July 1-31, 1970.

Zoning permit granted to Paul R. and Betty P. O'Connell to build a single dwelling at 75 Sears Road.

Zoning permit granted to Peter M. Halbach, 56 Birch Road, Saxonville, Massachusetts, to build a single dwelling on Lot 11 Woodbury Road.

Upon motion made and seconded, it was unanimously

VOTED: to adjourn.


Executive Secretary

Transcribed by M. June Heeley from dictation by Chairman Robert C. Dumont.

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

August 25, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Clerk to the Board, Mrs. June Heeley. Also present were members of the press.

The Selectmen had a brief discussion with the Town Accountant regarding street lighting and possible inaccurate estimates of costs in the 1970 budget, also a concern on his part for an appropriation of \$900 which was apparently withheld by the School Building Committee for the new Margaret A. Neary School which has now been resolved.

7:35 p.m. Mrs. Janice Fletcher, Chairman of the School Committee, met with the Board briefly.

Memorandum to go to the Insurance Committee: Lamy Realty & Ins. Agency and C. E. Williams Ins. Agency, Inc. stating the Board had received an inquiry from the Chairman of the School Committee regarding coverage on the Margaret A. Neary School. The Board assumes that the insurance coverage is complete and has been made at the present value of the property now that construction has been completed. This matter can be discussed with the Committee at 8:30 p.m. Tuesday, September 1, when the Committee has a meeting with the Board.

Memorandum to go to Highway Superintendent asking that the high grass be cut on the triangle between Deerfoot and Flagg Roads.

Memorandum to go to Chief of Police stating the Board has asked Mrs. Fletcher of the School Committee to meet with the Chief regarding the necessary police requirements re traffic problems in connection with the opening of the new Margaret A. Neary School. The Board would like a report prior to the opening of school as to what, in his judgment, are the necessary precautions that should be taken in order to provide maximum safety for the children in that area.

7:50 p.m. Mrs. Fletcher left the office.

8:00 p.m. Hearing on the request of Mr. Donald C. White, 89 Middle Road, for an exception to the swimming pool by-law, which was passed at the Annual Town Meeting held in March 1970.

The by-law specifically states under Section 4, paragraph E of Article 48, as adopted, that the Selectmen may on petition after public notice and hearing, grant exceptions to the provisions of this section in cases where the Board finds that said exceptions will not be injurious to the neighborhood or otherwise not detrimental to the public welfare. Notice of this Hearing was mailed to the abutters. Mr. White, in his letter of August 5, stated why he thought his pool need not be fenced. Chairman Dumont read aloud Article 48, Section 4, Paragraphs A through C.

VOTED: to take Mr. White's request under advisement and to notify him as soon as a decision has been reached.

8:15 p.m. Mr. Donald White left.

Board of Selectmen noted a letter dated August 17 from the Fire Chief enclosing a completed application for license for the storage of gasoline and other flammable liquids from Texaco., Inc. for their proposed station at 353 Turnpike Road. They now have a permit for storage of 20,000 gallons of gasoline (granted by the Board of Selectmen on May 25, 1970) but want to store 30,000 gallons. A Hearing is to be set up re this license.

The Building Inspector is to receive copies of all decisions on the swimming pool exceptions so that he may follow up on same.

Board noted August 24 letter from Philip C. Beals requesting further discussion re the Board's decision to deny his request for exception to the swimming pool by-law.

Letter to go to Philip C. Beals suggesting he talk to the Building Inspector before meeting with the Selectmen, that total fencing of his pool is not necessary.

Board noted August 23 letter from Mr. Joseph A. Pannella applying for a position on the Southborough Police Force.

Letter to go to Mr. Joseph A. Pannella stating at this time there are no permanent vacancies to fill but the Board would be glad to give his request consideration when such vacancies do occur. It was suggested to contact the Chief of Police re a possible assignment to the Auxiliary Police Force. Copy of Mr. Pannella's letter and the Board's reply to go to the Chief of Police.

Board noted Contract Bond Status Query, Insurance Company of North America, which was completed by the Planning Board on August 23, 1970 with the remarks: "The Planning Board is in the process of rescinding the proposed Rockridge Road (Strawberry Hill Subdivision). Within the next two months, it is expected the revised plans and Certificate of Rescission will be recorded. At that time, the bond can be released." Letter to go to the Insurance Company of North America enclosing the Status Query re Bond No. M 48 55 99 in the name of B. & B. Realty Trust et al.

Letter to go to Planning Board thanking them for forwarding the publication entitled, "Office of Training Community Development Training Programs" stating the Board will review the matter.

Board noted August 23 ^{letter} from the Planning Board asking for current status of the illegal signs re Mr. Ernest Kallander's golf course.

Letter to go to the Planning Board acknowledging that Mr. Kallander's sign still is present and that the Board has taken steps, to see that such signs are no longer in violation of the Southborough sign by-law. This sign, referred to above, is on the property of the Commonwealth of Massachusetts, Department of Public Works. The Board will take this matter up with the Department of Public Works after other matters have been resolved.

Board noted August 23 letter from the Planning Board ~~dated August 23~~ asking for information re Hatch Act hearing re Cosmo-Linsey land, also a copy of the Minutes of the Hearing.

Letter to go to the Planning Board enclosing a copy of the Minutes of the Hatch Act Hearing held on March 17, 1970 together with a copy of the approval of the Department of Natural Resources.

8:20 p.m. Judge William F. Brewin, Town Counsel, arrived.

8:30 p.m. Hearing on gasoline storage license requested by I. R. Equipment Corp., 300 Turnpike Road. Chairman Dumont read aloud the Notice which was published in the Worcester Evening Gazette on Monday, August 17, 1970.

No abutters or individuals appeared in favor or against such license application.

Upon motion duly made and seconded, it was unanimously

VOTED: to table the application for a license to store gasoline requested by Ingersoll-Rand Equipment Corporation.

Letter to go to Mr. Adrian G. Aubin, Service Manager, I. R. Equipment Corporation, stating that the Board held the scheduled Hearing at 8:30 p.m. in accordance with the legal requirements regarding the issuance of a license for gasoline tanks on the premises of the I. R. Equipment Corporation. Since no one appeared before the Board in favor or in opposition, and therefore the Board has no way of knowing whether or not abutters have been properly notified of this Hearing, this permit has been denied without prejudice. A further Hearing that complies with the laws of the Commonwealth of Massachusetts should be held, and it is suggested that I. R. Equipment take the necessary steps to proceed with same with the Selectmen's office.

8:40 p.m. Board approved and signed Treasury Warrant #34, in the amount of \$12,907.37.

Board noted August 23 letter from the Planning Board which stated that they are planning to submit at the next Town Meeting, annual or special, an article to see if the Town will vote to accept Section 8, Chapter 40A of the General Laws of the Commonwealth of Massachusetts. The article asks that no proposed ordinance or by-law making a change in any existing zoning ordinance or by-law, which has been unfavorably acted upon by the town meeting, shall be considered on its merits within two years after the date of such unfavorable action unless the adoption of such proposed ordinance or by-law is recommended in the final report of the planning board or selectmen.

Letter to the Planning Board assuring them they will be notified of any special town meeting enough in advance so that they may submit the above article and any additional articles.

Board noted August 20 letter from the Alcoholic Beverages Control Commission stating the Licensing Authority is "authorized to issue 14 annual licenses for the sale of all kinds of alcoholic beverages under section 12 to be allocated, in your discretion, amongst the various types of section 12 licenses authorized in your community. You are also authorized to issue 2 annual 'Package Goods' Store licenses for the sale of all kinds of alcoholic beverages under section 15. This authorization does not include Veterans' Clubs,..."

Letter to go to Mrs. Belle S. Playdon in reply to her letters of May 26 and August 19 regarding her request for action on the stone-wall and other matters on Mitchell Street, stating that there is work being done on this matter.

Board noted 8/19/70 memorandum from the Chief of Police stating that a railroad warning sign is missing from the west side of the railroad crossing.

Letter to go to Highway Superintendent asking him to locate a railroad crossing sign on Main Street, perhaps at the corner of Park Street and Main Street.

9:00 p.m. Meeting with the Police Chief and the Fire Chief to discuss the Metropolitan District Commission situation (Sudbury Reservoir). Also present were members of the Conservation Commission and some interested citizens. Thirteen letters were received opposing the opening of the area of the MDC for recreation, and one letter in favor.

10:00 p.m. Mr. Douglas Racter (Real Estate Agent for Humble Oil Co.) and Mr. John Hally of Nutter, McClennan & Fish (representing Schafer & Shocket, attorneys from 89 State Street, Boston, for Humble Oil, met with the Selectmen to discuss Cosmo-Linsey Co. and Humble Oil gasoline license.

Chairman Dumont read aloud letter from the attorney for Robert H. Perkins, et al and Cosmo-Linsey Co., Mr. Frederick A. Busconi, dated August 24, which stated that they are withdrawing their appeal in the Worcester Superior Court and have no objection to the issuance of the gasoline permit.

Since all papers were in order, a motion was made by Selectman Bartolini to grant the gasoline permit to Cosmo-Linsey to be used by Humble Oil Co.

Upon motion made and duly seconded, it was unanimously

VOTED: to issue the above-mentioned gasoline permit to Cosmo-Linsey.

(Note: This gasoline permis was issued as a result of the previous Hearing on this matter at 8 p.m., May 5, 1970.)

Memorandum to be sent to Chief of Police enclosing "Amendments and Addenda to Manual on Uniform Traffic Control Devices April 1970", asking Chief Mattioli to review this and report back to the Board at his earliest convenience.

Motion was made and duly seconded, it was unanimously

VOTED: to accept the list of Election Officers as submitted to the Board for the years 1970-71 from the Chairman of the Republican Committee, Charles B. Swartwood III, and the Chairman of the Democratic Committee, Paul J. Berry.

Precinct I

Natalie Cooper, Warden
Hamilton Armstrong, Deputy Warden
Rosalie I. Baker, Clerk
Janet M. E. Mattioli, Deputy Clerk
Ethel Armstrong, Inspector
Grace Newton, Inspector
Angeline Mattioli, Inspector
Sheila C. Maguire, Inspector
Catherine E. Gralton, Deputy Inspector
Cherine N. Pond, Deputy Inspector
Dorothy A. Carman, Deputy Inspector
Julia I. Fitzgerald, Deputy Inspector
Josephine E. Colleary, Teller
Olive L. Capone, Teller
Edith H. Holland, Teller
Eleanor J. Hamel, Teller
Gladys R. Binder, Teller
Jeanne O. Davis, Teller
Helen L. Toomey, Teller
Pauline Bailey, Teller
Eileen L. Salmon, Teller
Lois W. Denman, Teller
Jean M. O'Brien, Teller
Elizabeth C. Bigelow, Teller
Frances E. Rabeni, Teller
Lorraine C. Gasparoni, Teller
Joan M. Misener, Teller
Marjorie A. McAuliffe, Teller
Catherine D. Alsterlund, Teller
Eleanor J. Banks, Teller
Betty J. Davis, Teller
Hannah D. Henderson, Teller
Elizabeth DePina, Teller
Mary A. McCann, Teller
Patricia E. Boyle, Teller
Dolores E. Patterson, Teller
Agnes Pietrasiak, Teller
Mary S. Kelly, Teller
Margaret R. Wolfe, Teller
Alphoncina A. Torcoletti, Teller
Hazel Hosmer, Teller
Lois H. McCarthy, Teller

Precinct II

Ronald M. Nelson, Warden
Joseph F. Blake, Deputy Warden
Gloria Aspesi, Clerk
Grace V. Barber, Deputy Clerk
Avis B. Cummings, Inspector
Bessie S. Blake, Inspector
Charlotte Russell, Inspector
Joan H. Ferri, Inspector
Josephine O'Donnell, Deputy Inspector
Carrie G. Clark, Deputy Inspector
Marguerite C. Fitzgerald, Deputy Inspector
Florence P. Slack, Deputy Inspector
Nita M. Hubley, Deputy Inspector
Marjorie R. Putnam, Teller
Alice D. Gulbankian, Teller
Marie Bauer, Teller
Martha Hubley, Teller
Gertrude Phaneuf, Teller
Charlotte Kuzava, Teller
Irene B. Morse, Teller
Judith G. Knorr, Teller
Eleanor M. O'Rourke, Teller
Margaret A. Benson, Teller
Alice J. Tomasetti, Teller
Helen J. Sweeney, Teller
Elinor B. Black, Teller
Katherine E. Fitzgerald, Teller
Rita A. Quinn, Teller
Evelyn DeSouza, Teller
Marguerite Aspesi, Teller
Caroline Pessini, Teller
Jeannette Grillo, Teller
Diane A. Satterfield, Teller
Dorothy F. Grady, Teller
Barbara J. Lamy, Teller
Beulah T. Callaghan, Teller

Notices to be mailed to each election officer notifying them of their appointment.

Letter to be sent to Mr. George Lybrand, Department of Public Works, Worcester, re several items of unfinished business concerning matters of mutual interest between the Town of Southborough and the DPW. The Board would like Mr. Lybrand to meet with them to discuss these matters. (See letter in file dated 8/28/70 for details of matters to be discussed.)

Noted by the Board the following:

Copy of a letter from the Building Inspector dated 8/18/70 sent to A. J. Lane Construction Co., Inc. stating that the Building Permit issued to Lane, dated 7/24/70, No. 530, has been suspended, because of Zoning violation.

Letter dated 7/31/70 from the Commonwealth of Massachusetts, Department of the Attorney General, concerning Anti-trust

laws, re Gypsum wallboard, etc. and asking the Board to furnish information concerning this matter.

Memorandum dated August 24, 1970 from the Town Accountant, Fred L. Baker, Sr., concerning the Board's inquiry regarding street lighting - asking for an estimate of this expense to the end of the year with the resulting balance, if any, giving the Board this estimated information.

Letter dated 8/18/70 from Townsend & Hallett, Inc., Realtors re: 4 lots on John Street - on Grand View Avenue, 6 lots on upper side of Mitchell Street and 6 lots on the lower side of Mitchell Street, owned by Melgrove Realty Trust, 31 Milville Avenue, Newton, Massachusetts, stating that Melgrove Realty Trust has asked the Planning Board for a written opinion on the validity of the above-mentioned subdivision. Copy of this letter to be forwarded to the Town Counsel for his opinion.

Publication entitled "Office of Training Community Development Training Program" received by the Board from Mr. Robert E. Hoss, Chairman of the Southborough Planning Board, for the Board to review.

Memorandum from Chief of Police re his conversation with Mr. Wainright who is in charge of the yard of M. & G. Convoy, who stated that this company was going to build a garage which should be ready by December 1, 1970, which would consequently service all trucks and eliminate traffic from Ashland to Westboro and traffic east to Route 85. This is in connection with truck traffic on Southville Road.

Reminder notice dated 8/21/70 received from Roger W. Maconi, Chairman of the Historic Celebration Committee, stating that an important meeting of all organizations involved in Heritage Day, Monday, October 12, 1970 at the Southboro Community House on Thursday, September 3 at 8 p.m.

Letter received from Linda Construction Co., Inc. dated 8/20/70 re James F. Beer property located at 10 Pinecone Lane, stating that Mr. Beer's property was inspected 8/19/70 and no evidence of any water or puddles was found on his property at this time.

Letter from Commonwealth of Massachusetts, Department of Public Utilities re Hearing to be held at the Leverett Saltonstall Building on Thursday, September 3, 1970 on the application of the Massachusetts Electric Company for authorization and approval by the Department re the issuance of stock, etc.

Letter dated 7/1/70 from the Town of Granby (sent to the Governor, Members of the Great and General Court, Mayors and Boards of Selectmen of the City and Towns of the Commonwealth) petitioning the Grand and General Court of the Commonwealth to reject all Legislation which would place added costs, directly or indirectly on municipalities without providing for exceptance or for funding by other than local taxation. Also with respect to said Legislation to do everything it can to further implement the concept of "Home Rule".

Noted by the Board (continued):

Letter dated 8/18/70 from the Chairman of the Personnel Board, Town of Northboro, regarding their reviewing wage scales for possible revisions, etc. This letter to be forwarded to the Personnel Board of the Town of Southborough, to be answered by them.

Letter dated 8/17/70 from the Commonwealth of Massachusetts, Department of Public Works re traffic engineering, Southville Road, in answer to Selectmen's letter of 8/5/70 enclosing data on this matter, stating that the Traffic Engineering Section in Worcester is currently analyzing the data submitted and the Board will be further advised at a later date on their decision.

Notice dated 8/14-17/70 from Herman G. Protze, Materials Technologist, "Test of Concrete Specimens" re St. Mark's School Library being built.

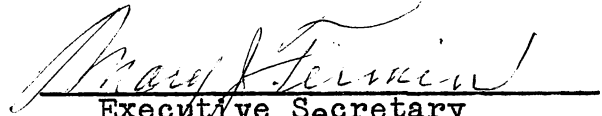
Letter dated 8/24/70 (dictated via the telephone by Chairman Dumont to Selectmen's office) addressed to Mr. Robert Clark of Waters Buick Co., 102 East Main Street, Marlboro, Massachusetts, stating the requirements to carry on a business of the sale of cars in Southborough, etc., but also stating it is permissible for the Buick Co. to use this area (Ray Davis' property) on Route 9 to display new cars to be sold in Marlboro, but if this company wishes to carry on a business of selling cars in the Town of Southborough, instructions are outlined in this letter stating steps must be taken to obtain a permit from the Board of Appeals and a license from the Selectmen to operate such a business. A copy of this letter was sent to Harold W. Walcott, Building Inspector, and Francis J. Bousquet, Chairman of the Zoning Board of Appeals.

Letter dated 8/25/70 written by Chairman Dumont in his Boston office, in answer to a letter from Governor Sargent to the Board dated 6/23/70 asking for data to be furnished by the Board in preparation for Massachusetts' report to the forthcoming White House Conference on Children which has been called by President Nixon for December 13-18, 1970, to "enhance and cherish the individuality and identity of each child through the recognition and encouragement of his or her own development, regardless of environmental conditions or circumstance of birth." Reports were received from Mrs. Janice Fletcher (School Department), Chief Mattioli (Police Department) and Dr. Marilyn Meserve. The contents of these reports were incorporated in this letter and forwarded to Mr. Paul McGerigle, Director of Research for the White House Conference Mass. Committee on Children and Youth, 9 Newbury Street, Boston. (All correspondence and reports filed under M.C.C.Y.)

Motion was made and duly seconded, it was unanimously

VOTED: to adjourn the meeting at 10:48 p.m.

Minutes transcribed by Clerks, Marjorie R. Putnam and M. June Heeley,
from dictation by Chairman Dumont.


Executive Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

September 1, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectman Thomas W. McAuliffe and Executive Secretary Miss Mary J. Firmin.

7:30 p.m. Meeting with Mrs. Katherine Burrows, PAS & DS Director, State Welfare Service Office. Mrs. Burrows discussed the Selectmen's use of surplus commodity distribution program of the United States Department of Agriculture and the State Department of Public Welfare.

7:44 p.m. Selectman Louis J. Bartolini arrived.

Chairman Dumont made a motion that the Board of Selectmen endorse the use of the surplus commodity distribution program for residents of the Town of Southborough, said program to be under the joint sponsorship of the United States Department of Agriculture and the State Department of Public Welfare and not require any expenditure of local funds.

VOTED: unanimously, as stated in above motion.

Memorandum to go to the Highway Department, attention of Mr. Calvin Mauro (Highway Superintendent away on vacation) asking the department to help the Town Clerk in moving election booths and materials before September 15, Election Day.

7:55 p.m. Meeting with Town Clerk, Paul J. Berry. (See vote below.)

VOTED: to prepare a request to the Advisory Board for an emergency transfer of funds to the Election and Registration Account for the purpose of paying a bill in the amount of \$694.35 re 1970 street list printing.

The Town Clerk explained that the reason for this request is that expenses relating to the 1969 printing of street listing were not paid until 1970 and there was an item of approximately \$800 unused money in this account for 1969 that was turned back to the town which normally would have gone toward the payment of the 1969 expenses had they been processed prior to the end of the year.

7:56 p.m. Gail Hoss (Framingham News correspondent) and Mrs. Maguire arr.
8:05 p.m. Town Counsel appeared.

8:08 p.m. Meeting with Mr. Robert Hoss, Chairman of the Planning Board, to discuss several matters.

Letters to go to the Board of Assessors, Planning Board, Mark E. McCormack (South Middlesex Opportunity Council Representative) and Mrs. Katherine Burrows (Director of Welfare Service Office) enclosing a copy of a questionnaire on housing in the Town of Southborough for basically low and moderate income families and the elderly, which was sent by the Department of Community Affairs. The Board would like assistance in filling out this questionnaire and would like to meet with the above-named at the earliest convenient time.

Letter to go to Mr. Walter White, Treasurer and Town Collector, asking him to honor the request of the Insurance Committee for information which will be of value to it in putting together some insurance plans that the Selectmen have asked it to work on.

8:44 p.m. Mr. Robert Hoss left the office.

8:45 p.m. Selectmen met with the Insurance Committee: Wesley Williams and Gerald Lamy - to discuss false arrest insurance.

8:46 p.m. Marjorie Horton of WSRO Radio Station arrived.

9:05 p.m. Insurance Committee left.

9:06 p.m. Mr. Joseph Credit met with the Selectmen briefly. Left at 9:22 p.m.

Letter to go to Mr. Robert H. Goldman stating that in accordance with a request made by Attorney General Robert H. Quinn, dated July 31, to the best of the Selectmen's knowledge, no Gypsum wallboard has been used in public buildings in the Town of Southborough during the period 1957 to the present. Forms were returned to Mr. Goldman with this letter.

Board noted August 31 letter of Building Inspector stating that he could not find any instance where Gypsum wallboard was used in a municipal building.

Memorandum to go to the Building Inspector thanking him for his prompt response re the use of Gypsum wallboard in the town.

Warrant for up-coming State Primary to be held on September 15, signed tonight. Noted on said Warrant for the first time, was:

Councillor for 3rd Councillor District
Senator for Middlesex-Worcester Sen. District
1 Representative in General Court, 23rd
Worcester Sen. District
District Attorney, Middle District

Letter to go to Mr. John E. Weyand thanking him for his letter of August 31 asking if the Building Inspector has ever made an inspection of the Sealtest building. The Board replied that the court ruling made with regard to the Sealtest building has been complied with. The Board will ask the Building Inspector to check this again so that Mr. Weyand may be satisfied that such is the case.

Memorandum to go to the Building Inspector asking him to inspect the Sealtest building and property involved in the court decision with regard to uses by the B & B Realty Trust and report to the Board whether or not such present uses are conforming to the court rulings as he can best interpret them.

Letter to go to Bernard W. McGowan, Chairman of the Solid Waste Disposal Committee, enclosing a copy of 8/31/70 letter from the Board of Selectmen of Shrewsbury re a meeting to be held in their Municipal Office Building on Wednesday, September 23, at 7:30 p.m. of the Regional Solid Waste Disposal Committee. The Board of Selectmen of Southboro would like one or more members of Southboro's Solid Waste Disposal Committee to attend said meeting.

Letter to go to Mr. Ronald Dean, Scoutmaster of Troop 1, Southboro, thanking him for his letter of September 1 notifying the Selectmen of a ceremony on October 2 to award Curtis G. Schnare with his Eagle Scout rank. The Selectmen informed Mr. Dean that they will be unable to attend as all three Selectmen will be attending the Annual Selectmen's Convention. However, the Selectmen have asked the Chief of Police to present the award.

Memorandum to go to the Chief of Police enclosing a copy of the letter from Mr. Dean and asking him if he will represent the Selectmen at the above ceremony and present the award of Eagle Scout to Curtis Schnare.

Letter to go to A. J. Lane Construction Corp. re Lot 15, General Henry Knox Road (Country Estates Subdivision) asking that it submit a new application for a Zoning Permit with the information reflecting the present plan to build.

Board noted letter dated August 31, 1970 from Town Counsel, William F. Brewin, re Lot 15, General Henry Knox Road stating that "the rear lot line shown as 69.50 feet in width would be the proper lot line under the Town of Southborough Zoning By-Laws."

Board noted letter dated August 27 from Charles L. Philbrick, 10 Cherry Street, Fayville, complaining about a dog owned by George Boothby. Letter to be given to Chief of Police with the request that he investigate this matter and report to the Board of Selectmen.

Letter to go to Mr. Charles Drayton re drainage problems on Clifford Street.

Letter to go to Mrs. Joseph F. Callaghan in answer to her letter of August 26 regarding the alleged sign violations on Route 9. The Selectmen will ask the Building Inspector to check into this matter immediately. When his report is received, the Board will write to Mrs. Callaghan re this matter.

Memorandum to go to Building Inspector enclosing a copy of Mrs. Callaghan's letter of August 26 asking him to investigate the matter stated in said letter. Board also asked the Building Inspector if he would begin a general survey of sign violations in accordance with the new sign by-law and give a report on same. Also, the Board would like a current report on the status of the swimming pool by-law as relates to the swimming pools in existence in the Town of Southboro.

Letter to go to Mr. Robert G. Venne, Vice President of Robert Charles Engineering Associates, Inc. from the Sewerage Feasibility Study

Committee concurring with his recommendation to proceed with meetings and discussion with Mr. Hayes. The Board would like to be kept informed when final conclusions are going to be made by Mr. Hayes so that the Selectmen may be present when they are presented to the Commission. This letter is in answer to Mr. Venne's letter of August 27. Copies of Mr. Venne's letter to be sent to John Bartolini and George Mooney of the Sewerage Feasibility Study Committee.

Letter to go to Mr. Kenneth W. Paolini, Harvard Graduate School of Design, in answer to his letter of August 26. The Selectmen informed Mr. Paolini informing him that Mr. Hoss is planning to arrange a meeting at which further discussion will yield a final decision re Mr. Paolini's proposal.

Letter to go to Department of Public Works, Boston, Massachusetts, c/o Mr. K. Krekorian, Traffic Engineer, stating we are in receipt of their letter of August 24 which informed the Selectmen of the decision of the Department of Public Works re the petition for the restriction of heavy commercial vehicles on Southville Road. The Selectmen would like to request an opportunity to review in detail with the Department of Public Works the evidence which was considered in relation to Southborough's request and discuss possible alternative solutions for the people of Southborough.

Letter to go to Mrs. Jennifer A. Bishop of Break Neck Hill Road, in answer to her letter of August 25 in which she complained about the use of property located opposite her house, behind White's Corner Restaurant, "said property being used for the maintenance, repair and storage of heavy construction equipment owned and operated by Bartolini of Fayville". Selectmen stated they will investigate the uses of the land in connection with the zoning by-laws and write again re their views on the matter.

The Selectmen signed Treasury Warrant 35 in the amount of \$40,592.73.

Selectmen issued the following Zoning Permits to:

- Angelo J. Gandolfo, to build a single dwelling on 18 Bigelow Road.
- Dawson Sales & Service Co., Inc. c/o Mr. William L. Caldwell, to build offices and light manufacturing building on 302 Turnpike Road (Cosmo-Linsey Industrial Park - Lot 7)
- Beverly A. Rogers, to build a single dwelling on Lot 1 on Oregon Road.

Noted by the Board, the following:

August 27 memorandum from the Highway Superintendent stating that Paul Collins completed job on 8/25/70 on Framingham Road in accordance with the court order re St. Maurice's property.

August 28 memorandum from Highway Superintendent stating that problem of dust in dump and Parkerville Road debris has been taken care of.

Noted by the Board (continued):
Police Report dated 8/1-31/70.

Chief of Police's memorandum dated 8/26/70 giving his recommendations re traffic problem in connection with the opening of the new Margaret A. Neary School.

Telephone memorandum received 9/1 from Mr. Jerome Mitchell, Manager of New England Telephone Company, Marlboro, in answer to our letter of 8/20 re the telephone company making separate designations for the various villages within Southboro. Mr. Mitchell stated that the man in charge of this is on vacation and will contact this office upon his return.

August 27 memorandum from the Highway Superintendent stating that the high grass on the triangle between Deerfoot and Flagg Roads was cut on August 27.

Building Inspector's report dated August 1-30, 1970.

August 26 letter from Governor Francis W. Sargent re the possible construction of a second airport in the Hopkinton-Holliston area, stating that a broader study will be taken. On August 14 the Intercity Transportation Task Force was formed to determine "alternatives to continued expansion of air routes and airports as the sole method for providing inter-city transportation...perhaps high speed rail service ...can relieve the pressure for the construction of new airport facilities. Consequently, I will not consider the proposal for a second airport until the new Task Force reports some time next year," stated Governor Sargent.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 11:20 p.m.


Executive Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

September 8, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe.

Sheriff Joseph Hebert drew two jurors for Traverse Jury, Worcester County, in the presence of Town Clerk, Paul J. Berry, as follows:

Dorothy K. Cella, 29 Highland Street
Eugenie M. F. Boutilier, 198 Southville Road

7:40 p.m. Frank Ebell, Correspondent for the Marlboro Enterprise, arrived.

7:43 p.m. Gail Hoss and Maureen Maguire, Correspondents for the Framingham News and the Worcester Telegram & Gazette, respectively, arrived.

8:00 p.m. Meeting with the Recreation Commission: Helen F. Rego, Chairman, and members -- Napoleon R. DePina, Robert W. Gould, Jr. and Edna R. McGillicuddy. Discussed, was the present status of the plans for Mooney Field.

8:31 p.m. Judge William F. Brewin, Town Counsel arrived at this time.

8:32 p.m. Recreation Commission left.

8:34 p.m. Meeting with Mr. Charles Rossi, Chairman of the Fayville Village Hall Committee, to discuss possible revision in the Fayville Village Hall policy. The Selectmen's conclusion was that although they would not change the policy, that they would ask that requests made by "nonprofit organizations" or ones which, in Mr. Rossi's opinion, might qualify under that terminology, be referred to the Board of Selectmen for a decision.

Letter to go to the Fayville Village Hall Committee confirming above discussion stating that there will be no policy changes at this time and that the Board of Selectmen would like to be contacted when the Fayville Village Hall Committee receives a request for the use of the Hall by nonprofit organizations.

8:47 p.m. Marjorie Horton of Station WSRO arrived.

8:50 p.m. Mr. Rossi left.

9:04 p.m. Mr. Chandra Patel of 4 Spring Meadow Drive discussed with the Selectmen the subject of Spring Meadow Drive, a subdivision plan by Mr. Norcross, dated 1959, on file in the Selectmen's office, shown Mr. Patel, who would like Spring Meadow Drive accepted by the Town.

Letter to go to the Planning Board c/o Robert E. Hoss, Chairman, stating the Board referred Mr. Chandra Patel to the Planning Board for further exploration of the requirements necessary to complete the acceptance of Spring Meadow Drive by the Town. Copy of this letter to go to Mr. Patel.

9:16 p.m. Mr. Patel left the office.

9:39 p.m. Mr. Harrington representing A. J. Lane Construction Co., appeared before the Board at this time to discuss Lot #15 General Henry Knox Road. The plan of Lot #15 has been altered in that the size of the house as originally submitted was four bedrooms and is now three bedrooms. The house itself has been located approximately seven (7) feet forward from the present location. The leaching system included in the original plan would have to be slightly altered in order to conform to the requirements that would be necessary. The Board referred Mr. Harrington to the Board of Health for a revised septic plan. The Board is giving Mr. Harrington permission to proceed with the building of the house before the system is installed on the assumption that the leaching matter will be reconciled with the Board of Health.

9:59 p.m. Mr. Harrington left the office.

Letter to be sent to the Board of Health re: A. J. Lane Construction Corp., re: Lot No. 15 on General Henry Knox Road, explaining to the Board of Health the details in the previous paragraph.

Memo to be sent to the Building Inspector Harold W. Walcott, enclosing a copy of the above letter letting the Building Inspector know the current status of Lot #15 on General Henry Knox Road.

Letter to be sent to Mr. Harold W. Walcott asking him to represent the Board of Selectmen on October 2, 1970, at the Boy Scouts Court of Honor, for the awarding of Eagle Scout rank to Curtis Schnare, as the Board will be unable to attend as they have to attend the Massachusetts Selectmen's Association annual meeting being held in Newton.

Memo to be sent to the Chief of Police re: Curtis G. Schnare-Eagle Scout Ceremony, thanking him for his reply, that Acting Sgt. Colleary would attend this ceremony in place of the Chief, to the Board and stating that the Board of Selectmen have asked Mr. Harold W. Walcott, because of his past association with Scouting, to attend this ceremony representing the Board, rather than another member of the Police Department.

Letter to be sent to Mr. James W. Woodward in answer to his letter to the Board dated 9/3/70, requesting a license or permit "to operate a computer in the Southboro Newsstand", and stating that the Board does not feel at this time that such a machine is consistent with our general rules and regulations in connection with amusements, and that this request is denied.

Minutes of Meeting
September 8, 1970 -- page 3

Board noted resignations received from Mrs. Ann Falconi and Mrs. Ruth Brigham stating that they can no longer serve as Election Officers. Since they are both members of the Republican Party, a letter is to go to Charles B. Swartwood III, Chairman of the Southborough Republican Town Committee, notifying him of these resignations and asking him for his recommendations of nominees to fill these vacancies so that the Board of Selectmen can act upon same.

Memo to go to Town Building Committee asking for a report on the status of the new Police Station.

Board noted September 1, letter from Philip J. Wood of 4 Maplecrest Drive in which he enclosed a copy of a letter dated 9/1/70 which was sent to the Board of Health from the residents of Maplecrest Drive and Framingham Road calling attention to a cesspool which is overflowing at 103 Framingham Road, Southborough.

Letter is to go to Mr. Philip J. Wood stating the Board of Selectmen does have an interest in his problem (as stated above) and has asked the Board of Health to take whatever necessary action is required to resolve this matter promptly.

Memo to go to Board of Health re: problem at 103 Framingham Road asking them to take whatever action is necessary to resolve this matter as soon as possible.

Board noted August 24 letter from Mr. Sarkis J. Hagopian of 129 Woodland Road re: his drainage problem.

Letter to go to Mr. Sarkis J. Hagopian stating, "as far as the Board of Selectmen is presently aware, the work planned for that area (Woodland Road) will be done this year." If it is necessary to readjust the timetable, the Board will get in touch with Mr. Hagopian.

Memo to go to Highway Superintendent Leo J. Pessini, asking him to meet with the Board on September 15 at 8:30 p.m. Copy of Mr. Hagopian's letter of August 24 and the Selectmen's reply enclosed.

Letter to go to Solid Waste Disposal Committee c/o Mr. Ray B. Davis, Secretary, accepting the Committee's invitation to meet with them at Davco Farm on September 17 at 8:00 p.m.

Letters to go to all the people who wrote expressing their views on the subject of increased use of the recreational potentials of the Sudbury Reservoir. The Selectmen stated that "no specific action on this matter will be taken prior to next Spring so that we have ample time to work with the M.D.C. to make sure that all matters that bear on the subject have been given thorough consideration."

Minutes of Meeting
September 8, 1970 -- page 4

Board noted invitation, received on September 3 from The National Shawmut Bank of Boston. to a Forum on Municipal Finance to be held at the Sheraton-Plaza Hotel in Copley Square on Wednesday, September 23, 1970. Advisory Committee to be asked if one of their members would like to attend this forum.

Letter to go to Mr. Charles L. Philbrick, 10 Cherry Street, enclosing a copy of the Police Department's investigation report dated September 4, which was conducted on the basis of Mr. Philbrick's letter of August 27. This report is re: the dogs of Mr. Philbrick and Mr. George Boothby.

Upon motion being made by Selectmen Louis J. Bartolini and seconded it was unanimously

VOTED: to appoint William J. Colleary, Jr. as Acting Sergeant in the Southborough Police Department to fill the existing temporary vacancy.

Board noted September 4 invitation from the Worcester County Selectmen's Association to attend its 50th Anniversary Celebration to be held on September 19th at 6:30 p.m. Reservation card to be mailed.

Board of Selectmen signed Treasury Warrant #37 in the amount of \$26,487.01.

Board noted the following:

Copy of letter from Town Counsel, William F. Brewin, dated August 31 to the Planning Board re: the obtaining of building and zoning permits on certain lots in the Trioli Subdivision.

August 31 Special Bulletin from the Metropolitan Area Planning Council re: the Governor signing on August 31, into law Chapter 849 of the Acts of 1970 which makes the Metropolitan Area Planning Council a truly regional entity.

September 7, News Release from the MAPC re: 1970 U. S. Census Reports and 6.9% population increase reported by MAPC.

Copy of letter dated June 1 from the State Tax Commission to the Board of Assessors stating that the new valuation of the land owned by the MDC in Southborough is \$303,000.00

September 8, memo from The Chief of Police stating that the Amendments and Addenda to the Manual on Uniform Traffic Control Devices April 1970 shows changes in "State Road Changes", and that there are no conflicts in Southborough's rules as he sees it.

Summary of Bids approval received from the District Highway Engineer Worcester, re: material to be used for Main Street, Jericho Hill Road and Fisher Road.

Plumbing and Gas Reports from 5/1/70 - 7/31/70

VOTED: to adjourn at 11:47½ p.m.


Executive Secretary

Dictated by Chairman Dumont, transcribed by Clerks Mrs. Putnam and Mrs. Heeley.

MINUTES OF MEETING
BOARD OF SELECTMEN

September 15, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectmen Louis J. Bartolini and Thomas W. McAuliffe.

Selectmen signed Treasury Warrant #39 in the amount of \$145,806.55.

8:00 p.m. Public Hearing was held in accordance with Chapter 131, Section 40 (The Hatch Act) of the General Laws, in connection with Notice of Intent received by Andrew C. Bailey of Powers & Hall, authorized agents for Roger B. Hunt, et al., Trustees of Offutt Revocable Trust and Jeanne O. Davis, et al. Trustees of Offutt Irrevocable Trust for the purposes of the "removal, filling or dredging of the banks and beds of certain inland water areas in order to facilitate and improve the water flow and drainage thereof."

Since the Hearing was advertised, the Selectmen received a letter dated September 11 from Powers & Hall stating the subject property has been transferred from Roger B. Hunt, et al, Trustees, to Western Electric Co., Inc. This letter is to be considered as an amendment to the above petition setting forth the correct owner of this property.

Present at this Hearing were:

Francis E. Perkins, Jr., Powers & Hall

Andrew C. Bailey, attorney and spokesman for Western Electric
William Koepke, engineer, Western Electric

Planning Board: Robert Hoss, Paul O'Connell, and Peter Phaneuf

Conservation Commission: John White, Chairman, and David Taylor, Jr.

Observers: Mrs. Katherine O. Allen, Mr. Walter Davis, Mrs. Axelson,
David Pond and Harold Walcott

A large plan was placed before everyone as Mr. Bailey spoke.

Andrew C. Bailey: Mr. Bailey stated that there are four areas designated for some work to be done. "Area 1, next to Route 9, adjacent to Crandall-Hicks property, is the proposed access driveway from Route 9 into the Western Electric property. In this area two 24" diameter culverts will be installed to take the drainage flow coming from this side. There is already water in this area fronting Route 9. It is the proposal of Western Electric to clean up this area so that there will be some flow of water instead of a dead pond or swamp-like area that is now there. We do want to drain this area...There will be more of a ditch. There will be work done on the ditch area to channel the water into the area marked '4' which is the rear access driveway, and here again there will be installed a single culvert with a 42" diameter. ... The general theory on the development of this area is the development, installation of the warehouse, the parking areas and the driveway will NOT increase the

flow of water in this area one bit. In fact, we predict that the improvements here, by putting in a large lawn area around the outside perimeter of the development, will increase the drainage that is in this area now. It cannot be done now because it is dead water. It is not draining any way. We believe that by developing this area, by controlling the flow of water that comes off the roof by automatic valves, that we will reduce, if anything, the flow of water coming in this direction down here. We do not think there will be any adverse affect at all. It will be a benefit to the whole area."

"We reviewed the plans with the Department of Natural Resources for the Commonwealth. This was done today. They had only two comments: 1. They wanted to make sure that we had adequate protection for catching oil sludge that comes off parking areas. We are doing this for all areas. 2. They wanted us not to put any salt on the parking areas and we have agreed to do that."

Robert E. Hoss: "Can you explain how the drainage comes from up further on Route 9 from the Cosmo-Linsey property? I would like to know how it runs down on both sides of Route 9 and how the culverts act going under Route 9."

Mr. Bailey: "There are three culverts in herenow that comes across Route 9 - one is here, another down here, and there is another on property which we do not own."

Paul O'Connell: "...The water on the other side of the street is essentially stagnant. What you propose to do here will alleviate some of this situation, particularly by causing or creating flowage of water in that direction."

Mr. Bailey: "It will create more land than is there now by draining."

Mr. O'Connell: "That comment really answers my question. Will it be necessary to, in addition to these ditches, fill in any land in here or regrade or, in other words, it seems to me that this is a kind of a diffused wet area. Will the creation of ditches of themselves tend to dry out the area?"

Mr. Bailey: "It will. It will draw it right down. We believe that by deepening this ditch here, it will just take the water level down."

Mr. O'Connell: "How much regrading does this involve other than culvert laying and ditch digging."

Mr. Bailey: "None. There will be some, of course, here, in the area that we are developing..."

Mr. O'Connell: "I mean with respect to your water area."

Mr. Bailey: "None."

Chairman Dumont: "You did indicate that you were going to put a lawn area up in there."

- Mr. Bailey: "There is going to be lawn around the outside. There will be some site work done here anyway...which will be pushed out this way."
- Mr. Dumont: "But essentially there will not be any filling, so to speak?"
- Mr. Bailey: "No. We propose not to do any filling at all. We may scoop out some and backhoe it out."
- Mr. Dumont: "This whole area on this side drains through - Crystal Springs drains through in there. This is only a part of the whole drainage pattern."
- Mr. David Pond: "So actually it is a little more than stagnant water."
- Mr. Bailey: "It does move. There is a drainage down there. There is a dry brook down here. But there is an awful lot of water that has never been drained. It just stays right there permanently - swamp."
- Mr. Pond: "Wouldn't it be a natural area for a pond to beautify...?"
- Mr. Bailey: "We are going to have a small pond here which we have to have for settling purposes...It is rather a small area."
- John White: "Have you made any measurements of the actual flow from the outlet...?"
- Mr. Bailey: "We have estimates here. We have taken measurements all along here."
- Mr. White: "As a result of that, what percentage of increase do you anticipate?"
- Mr. Bailey: "None. We anticipate a reduction, if anything."
- Mr. White: "What is the purpose of dredging this front area?"
- Mr. Bailey: "We want to improve the area here so that we have less swamp. We also want to make sure that the water drains out and does not stay there. We want to get some motion going there. We want to have a little more usable land here to put in a lawn which we can't as long as the water table or the water level is up that high. If we deepen this ditch here we are going to drag the water down so that we have usable land. At least we can put a lawn there."
- Mr. White: "What is your relative elevation between your proposed building site and the existing water level now?"
- Mr. Bailey: "Here are the elevations...(Looking at plan) 321, 320, 324, 326--These are the existing areas where the building is proposed to go. This drops off to 318, 316, 314. This would be a little lower here next to the roadway."

Mr. White: "How deep do you propose to go?"

Mr. Bailey: "We don't know."

Mr. Dumont: "314 is the lowest elevation on the map."

Mr. Bailey: "Here are some existing drains here at 312."

Mrs. Katherine Allen: "I hope they are right about that at No. 4, but we have seen the water over the road - our road out through there."

Mr. Bailey: "Where is the road?"

Mrs. Allen: "Right here. We have a culvert now. I can show you pictures of water over the road there at certain times of the year."

Peter Phaneuf: "The Planning Board has walked this area primarily with interest on this side because of the Cosmo-Linsey Industrial Subdivision. In investigating it, it seemed that the water, as you stated, just lay stagnant in here and eventually a lot of it bends in back of the Crandall-Hicks plant. It comes back across Route 9 and then toward the Data General plant. As you lower and dredge this, are you in essence going to attract more water to this area and, therefore, down this little brook? Have you anticipated the increase rate of runoff that will be coming down from the south side of Route 9 due to the development in that area? There is quite a bit of development in process and in an industrial land like that, about 80% of the land is taken out of its natural state so consequently if you get any kind of rainfall, you will get a pretty serious runoff and a fast runoff over a short period of time. Have these factors been taken into account in mapping this up?"

Mr. Bailey: "As you say, it would be impossible to take those factors into account because we don't know what is going to happen. You don't either. We can all speculate that this area may be developed. We don't know whether the roofs there are going to have control flowage valves off them or not. We don't know whether they are going to put in more culverts underneath there or not. We believe in taking care of all of the existing drainage which can come through those existing culverts. You can't get any more than what that culvert will take. That, of course, would have an effect upon the speed and the rapidity that might eventually come down to your place. At the present time, we don't see it as a problem."

Mr. Phaneuf: "That is assuming those culverts are open. For example, there are a couple of them that are actually closed. The ones that are open are only about half full..."

Mr. Bailey: "They are all open but they are half full."

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Mr. Phaneuf: "We could determine no pro or con one way or another but this perhaps is going to change that."

Mr. Bailey: "We hope it will. It doesn't do anyone any good to keep that water stagnant."

Selectman Bartolini: "Have calculations been submitted with the plans to show that culverts both at 1 and 4 are adequate for the drainage? ..."

Mr. Bailey: "We have not submitted those figures. We have taken figures on the flow."

Mr. Bartolini: "The reason I asked, I have some plans...across the street - one says 30 inch and the other one says 18. The same plan, the same day - one says 44 and the other one says 21."

Mr. Hoss: "If you improve the drainage flow along your property, will you be increasing the flow...?"

Mr. Bailey: "I agree with you to a certain extent, that initially when we get rid of the existing water that is there, there is going to be some additional flowage coming down here temporarily. But once this gets down to where the normal depth would be, we believe there will be less runoff than there has been in the past because there will be more drainage, more land to drain on, and the water flow-off will be more controlled because of the control valves on the roofs of this building."

Mr. Pond: "On the west side, what is the plan for drainage and the north side."

Mr. Bailey: "The west here, in this area here, will drain into this area. The whole pitch, if you could take a look at these elevations, I think you would..."

Mr. Dumont: "316 is the furthest one west. We have 316, 318, 320."

Mr. Bailey: "All this is running down that way. On the north side, similarly. Here we have about 326 dropping off 322, ... We are not doing anything in this area. That is remaining the same. It will flow down here as it does today. There will be some going off this way. ... 326, 324, 322, 320. 318 is the lowest."

Mr. Dumont: "That is basically going to be the way it is now, right?"

Mr. Bailey: "That will be unchanged." "There is some change - 2 or 3 feet maybe. We are putting in a disposal system. There is a very minor change in that whole area. It will not affect the general contour of the land."

Mr. O'Connell: "Is Area number 3 going to act as a retention area to a certain extent? If so, does it, how deep or large will it be, and will it have any sluice gates, manual or automatic -- how

does area 3 function in your pattern - Does it function at all in controlling the output of water and if so, how?"

Mr. Bailey: "I would like to pass that question over to Mr. Koepke, our Western Electric engineer."

Mr. Koepke: "There is a settling pond that we are going to put in here during construction to prevent the flow of the excavated dirt from getting back in."

Mr. O'Connell: "One of the things the Planning Board is concerned with is what happens to the water beyond Western Electric. In other words, once it gets downstream...I think it does relate to the subject of this Hearing. One of the areas that you have here - Area No. 3 - would appear to be rather than just a pond through which the water flows from this drainage area towards downstream - it would possibly be a retention area. If so, could you give some information on how it operates in terms of sluice ways or not - perhaps how large or how deep it is - and to what extent you anticipate that this area is going to control water flow so that we can feel confident as to the fact that the output of water downstream will be the same or better, as Mr. Bailey indicated, after this goes through rather than..."

Mr. Bailey: "The purpose of this retention pond is not to control the flow. As I have indicated before, our estimates, or rather Mr. Koepke's estimates, are that the actual flowage of water here after we have finished, will be less than it is today."

Mr. Koepke: "Let me correct something here. We don't say that it is less. I am saying first of all, let us find out what our flows are. Basically, we have approximately 4½ acres of paved area, and approximately 7 acres of new area. We have approximated the water shed area flowing into this pond, brook, at about 500 acres. That consists of about a third of it over on this side of the road, and about two-thirds of it over on this side of the road here. There are three culverts coming underneath this road here. This line here is the water shed area. There are three culverts going underneath Route 9 - 30 inch culvert here - 18 inch culvert here - and back over in here another 30 inch culvert. We tried to check with the State to see what type of flows they had calculated and they have no record of what they were shooting for. From our figures we estimate 50 cubic feet a second of water if the pipes are running full underneath - maximum. This is a clean, open pipe."

Q: "Is that assuming that the land across the street is in a natural state or in a semi-developed state?"

Mr. Koepke: "The figure that I gave you is predicated on how much those culverts can pass regardless..."

Mr. Dumont: "Anything more than that, the road would..."

Mr. Koepke: "Well, it would back out. When you design a culvert, you design it as a full flow."

Q: "All the downstream culverts, based on the fact that these culverts coming under Route 9 - they are coming through at full capacity - water is coming through them at 6 cubic feet a second - all but downstream drainage that you have designed as adequate to take care of this?"

Mr. Koepke: "Our parking lots, we have two catch basins in there which the State has told us they would want to see the oil graph or grease chart - pollution....which we will put in. The rest of the pavement - as the water hits it, there is no control. The 7+ acres of roof that we have here, we have an indication from the town that we can use the control flow system and that will release the water slowly. Two-thirds from the roof discharges through here coming into the creek. The other third discharges headlong here and down. We have minimized the flow of the water on the roof. Basically we know the topography of the land here is flat with some amount of hills, which has a runoff factor....Sloping area such as we have here with a virtually minimum slope would permit absorption by the ground. We have improved flow runoff but we have added a certain amount of acreage in here, less than 1% of your water shed. We have taken this which is a little over 1% to control the level of that. Now it is our intent to take this water and pass it down the stream as it occurs, not our intent to form any kind of a retaining spot back here at all (looking at map). ...

Mr. O'Connell: I think my individual area concerning the Planning Board has been two questions - one pertains to "Can you handle this water which would be coming in through the culvert on Route #9" and you said, "That's what we designed it for." The other relates to the volume of water which will be going downstream from your property, down the brook...what is going to be the impact on that volume of water after this system goes in, with this drainage system which you are proposing here this evening, through culvert 4 and down into the brook?

Mr. Koepke: Well, right now you have a 3 ft. culvert there...let me ask you this...I do not like to answer a question with a question, but I need a 'feed back' as I can only base my opinion on what we are doing to the land here and not what your municipal drainage is doing all the way down the line. Have you at certain times encountered this problem either on Deerfoot Road...or Parkerville Road?

Voice: Where the brook goes under the road is Deerfoot Road.

Voices: Discussing whether or not the brook has overflowed over this road. It has been pretty full.

Mrs. Katherine Allen: This cart road here (indicating the map) - you say has a 3 ft. culvert...In other words, you will have to ask us for a right-of-way to fix that through there, or will we have to fix it?

Mr. Bailey: That cart road, if it remains would mean that it would have to have a larger culvert.

Mrs. Katherine Allen asked again about a right-of-way, as stated above.

Mr. O'Connell: You are putting in a 42-inch culvert there under your rear access route and there is a 36-inch culvert under that cartway now, and nothing that you are doing here (indicating area on map) is going to aggravate what's down here further.

Mrs. Katherine Allen: Water coming through this 42-inch culvert, how will it effect this 36-inch culvert?

Mr. Bailey: We are not blocking the flow. But I also said here that because of the control flow because of the additional land we are creating here by the drainage system, we are not going to increase the flow of water out of this brook in this area.

There was a discussion in general on the culverts between Mrs. Allen and Mr. Bailey covering the previous statements.

Selectman Bartolini: Mrs. Allen is concerned about her existing 36-inch main, whether it will be sufficient to take the water that will be going through this system regardless...

Mr. Bailey: You are actually going to have a larger volume of water passing through the 42-inch culvert, towards this 36-inch culvert...

Mrs. Allen: It won't make any difference. You can take the road out. It does not go anywhere. Just let the water come through. It is purely academic.

Mr. Bailey: I am not concerned solely with the cartroad, but with the volume of water and if there will be any increase downstream that will effect...

Q: Will there be an increase?

Mr. Koepke: No, since the amount of water for all practical purposes will be about the same flowing through there. As far as the velocity is concerned, if the 3 foot culvert is backed up and water is somewhere around a foot, then your velocity there would be around twenty. Is that a stone bottom around here (looking at the map) or planks?

Mr. Dumont: In the spring it gets pretty heavy.

Mr. White: Would you explain how this is going to come about. It seems to me when you talk about roughly a 500 acre water shed, you are going to accentuate the flow of roughly 7 acres of that water shed, you are accelerating the flow on something slightly less than that..with your black top...they tend to even out. If we have a natural holding base in there now essentially as a swamp or marsh which is holding back water, attenuating the flow, you are going to take that out and put in a ditch which will

accelerate the flow. It seems to me...to that culvert No. 4 you are going to have a much higher flow rate. I don't see where that is going to be attenuating.

Voice: By lowering the water table.

Voice: You are thinking that the concentration of flow would be vastly improved here. Concentration would be less.

Mr. Koepke: Retention would be less. You have nothing to hold it back now. So all the water from the 500 acre water shed is now going to tend to flow at a faster rate than it does presently because presently it is held back by natural...of the swamp.

Mr. Bailey: Let's remember what the water shed area is - 500 acres. Let's also remember we are going to actually develop here a total of approximately 30 acres. The swamp area that we are talking about, or the low area, lies between these two hills.

Mr. Dumont: I believe Mr. White's question directed itself to this area where water is now being held by swamp conditions which is going to be cleaned out, as it were. With a cleaned-out area, with the culverts cleaned out under the road, functioning in full capacity, that the water is going to come through there instead of being held by the swampy condition, is going to flow faster. Is that what you are saying?

Mr. Bailey: Two days ago, there was water in this area. There is no more retention once it starts draining today. It is just going to run out. There is a certain basic retention to start with. Agreed. But once you clean that out, there is no more.

Mr. White: There is some.

Mr. Bailey: Yes, but very little, especially in the rainy season when you have got your swamp filled up to start with. Then you get a heavy rain. All that rain is going to run off, just like it does if it is cleaned out.

Mr. White: To a point. What you are saying is, that it is a flood stage at all times and, therefore, all the rain...

Mr. Bailey: It is a very wet area at all times.

Mr. White: I would assume that. But there is certainly a variation in the retention capability. However, I submit that there is a basic natural hold-back capability in that area now. If you put a ditch through that entire area and clean it out, there will be no retention. So, obviously, there has to be an increased flow. Now it is a matter of magnitude. My question is, what is the magnitude?

Mr. Bailey: We are saying, basically, that when we have one hour's storm once every ten years...that drop of water gets over to the brook in about two hours approximately. When you have a storm of that frequency and you get a maximum flow condition, the velocity...

Mr. Bailey: The water table in the area here--312--somewhere around 313.

Voice: You are going to lower a foot?

Mr. Bailey: The soil condition here is such that basically it is mainly sand in this area. There are layers of fine grain sand which tend to perch the water on the surface. If you lowered all the culverts down the road by 2 feet, you would drop your surface water by two feet.

Harold Walcott: Across the street, actually three of those pipes are already in. There is going to be another 48-inch line put in which is going to dump out in the same area. When you have two 48", a 20 and a 30 all pushing water into this area across the street, we know it won't drain through the existing drains. We undoubtedly will have to put in another one. How is that going to affect your...?

Mr. Dumont: Are you saying that more work on the culverts under the Turnpike is going to occur?

Mr. Walcott: I think they are going to have to.

Mr. Dumont: ...At the foot of the hill on the other side of Route 9...

(Map being rattled on desk obliterated some discussion at this point.)

Chairman Dumont stated that the Selectmen will have to consider the plans of the Cosmo-Linsey Subdivision on the other side of Route 9 and the new culverts which may have been approved for drainage into this area.

9:40 p.m. Hearing over at this time.

Letter to go to Mr. Henry J. Lawlor, Truck Manager of Ted Ware Pontiac, Inc. (submitted truck bid originally on May 12, 1970) asking him to contact the Board for an appointment to discuss the situation regarding the new town highway truck.

Letter to go to Representative Robert C. Reynolds, Northboro, asking if he could attend a meeting on September 23 at 8 p.m. at the Framingham South High School cafeteria re the possibility of a drug rehabilitation center and obtaining Federal and State aid in relation thereto. The Selectmen also plan to attend this meeting.

Letter to go to the School Committee c/o Mrs. William J. Fletcher, Chairman, asking if a representative of the School Committee could attend above-mentioned drug rehabilitation center meeting.

Memorandum to go to Chief of Police asking if Sergeant Colleary could attend the above meeting with the Selectmen, driving them in the cruiser.

Letter to go to Gunnar A. Jacobsen, Administrative Assistant to Board of Selectmen, Westboro, in answer to his letter of September 10

wanting to arrange for the perambulation of the town bounds between the Town of Westboro and the Town of Southboro, at a meeting to be held on Friday, October 9 at 1 p.m. Selectmen stated this responsibility is delegated to the Highway Superintendent, Leo J. Pessini, who will contact the Westboro Selectmen re said meeting. Copy of these letters to go to Highway Superintendent.

Noted by the Board was memorandum left by Mrs. Fletcher of the School Committee entitled, "Mass. Association of School Committees - Indemnification of School Committee Members". Letter to go to Mrs. Fletcher stating that the Board of Selectmen would be glad to pursue this matter but would ask for an official request in writing from the School Committee that could be the basis of a file on which the Selectmen could take action in a vote.

Memorandum to go to School Committee c/o Mrs. Fletcher, Chairman, Chief of Police and Dr. Marilyn M. Meserve asking them if they would be interested in attending a conference on Mass. Committee on Children and Youth to be held on Saturday, October 17 at 9 a.m. Copy of letter dated September 10 from MCCY and Advance Conference Registration form is to be enclosed.

Letter to Mrs. Joseph F. Callaghan stating that the Selectmen have received a report from the Building Inspector which indicated he has talked to the owner of Country Volvo (on Route 9) regarding the conformity of his signs and he has been asked to conform within ten days.

Memorandum to go to the Chief of Police enclosing copy of employment application received from Mr. Francis S. Stossel. The Board would like the Chief's comments on same.

Letter to go to Mr. Earle Watkins acknowledging receipt of his letter of September 1 expressing his views on the subject of the increased use of the recreational potentials of the Sudbury Reservoir. Same letter is to go to Mr. Watkins as was sent to others who wrote in on the same subject. (Form letter was voted at 9/8/70 meeting.)

Memorandum to go to all department heads and committees (including the Advisory Committee) asking them if they have any reason for the town to hold a special town meeting.

Letter to go to the Personnel Board re the Board's recommendation for salary rate for newly appointed Acting Police Sergeant, William J. Colleary, Jr.

Noted by Board was September 9 letter from the Planning Board stating they are meeting with Mr. Kenneth Paolini (re land study) on Wednesday, September 16, at 7:30 p.m. at the Town Hall with the Conservation Commission and Board of Health. A report due the Selectmen on or about September 22.

Board noted Wire Inspector's report dated August 1-31, 1970.

Board noted attested copy from Francis J. Mattioli, Constable, stating that he posted the Town Warrant for the State Primary of September 15, 1970, on September 5, 1970 as required by the by-laws, at 12 places in town.

Board noted copy of Minutes of Meeting of the Industrial Development Commission held on September 12.

Board noted September 10 letter from Mr. Robert G. Venne, Vice President of Robert Charles Engineering Associates, Inc. stating he has met with Messrs. Hayes and Grieves of Metropolitan District Commission on Wednesday, September 9 re the proposed municipal sewer system. Mr. Hayes is to inform Mr. Venne when he plans to meet with the Commission regarding this matter. Mr. Venne will then contact the Town so that a representative may be present at this meeting.

Letter to go to the Board of Water Commissioners re the matter of the utilization of the backhoe stating what the Selectmen will agree to and re the responsibility of repairs, etc. This letter was signed by all three Selectmen. A copy is to go to the Highway Superintendent.

Board noted September 10 letter from Civil Defense Director, Warren D. Harding, asking for permission to start work in the basement of Peter's Annex to prepare for the new Civil Defense Headquarters. The Selectmen directed that a telephone call be placed to Mr. Harding stating they do not want him in there until they have a clearer picture of what is going to happen.

9:45 p.m. Meeting with Highway Superintendent, Leo J. Pessini, held to discuss several matters with him.

Letter to go to Mr. Richard M. Knorr confirming his appointment as a member on the Jet Port Finance Committee to represent the Town of Southborough.

Board noted two resignations as Election Officers received:


Grace K. Harwood as Teller, Precinct I
Ruth M. Brigham, Teller, Precinct I

Board noted Notice of Hearing dated September 14 from the Commonwealth of Massachusetts, Department of Public Works, Boston, re a public hearing for Worcester County for an open discussion of questions relating to the public roads (Chapter 81). Meeting to be at the Courthouse, Worcester, Monday, October 5 at 10:30 a.m. Chapter 90 work will also be discussed.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 12:05 Midnight.

Dictated by Chairman Dumont and transcribed by Clerks Mrs. Putnam and Mrs. Heeley.


Executive Secretary to the
Board of Selectmen

ETING
CTMEN

1970

rt C. Dumont, Selectmen Louis J.
. Thomas W. McAuliffe. Also present
re Secretary, Miss Mary J. Firmin and
ie press.

inspector, would like a meeting set up
ivision. The Board of Health,
sted townspeople are to be invited to
eeting has been set, Mr. Walcott is

y Warrant No. 40 in the amount of

-12-

eeived from the Southborough School
eptember 16 meeting, the Acting
nstructed to notify the Board of
. property has been turned over to the
as July 1, 1970."

; Committee asking them to check to
y has been adequately insured now
ontrol of the School Committee.

an Bartolini, and seconded, it was

7:50 p.m. VOTED to go into Executive Session to discuss personalities.

8:00 p.m. Executive Session over.

The Board noted letter and literature sent by Mrs. Ralph H. Davis,
Chairman of The Massachusetts Roadside Council in Lexington, re outdoor
advertising on Route 495.

Letter to go to Mrs. Ralph H. Davis stating the Board's appreciation
for the information forwarded to them re Route 495 and outdoor adver-
tising, and will take under advisement the possibility of further
amendments to Southborough's sign by-laws which may incorporate the
Council's ideas.

8:30 p.m.

The Board met with Messrs. Walter Eremich, Chairman of the
Charter Commission, and Arthur St. Maurice, Frederick Bond,
members of the Charter Commission. The Charter Commission
was interested in discussing the financial problem they have and the
fact that they are in a position to possibly exceed their amount that
was granted to them according to legislation. They are asking the
Selectmen if they have any suggestions as to how they may be assisted
in this matter. The Selectmen agreed to look into it and promised to
get in touch with them next week.

ARTICLE 48: To see if the Town will vote to transfer to Surplus Reven
(Excess and Deficiency) a sum of money, or do or act anything in relat
(Proposed by the Town Accountant and Board of Selectmen)

ARTICLE 49: To see if the Town will authorize the Board of Assessors
in the Town Treasury, and if so, what sum for the purpose of reducing
raised and appropriated and assessed as taxes in the fiscal year begi
and ending June 30, 1980; or pass any vote relative thereto. (Propos
of Selectmen)

And to notify the Inhabitants of the First Precinct of said Town of S
qualified to vote in elections to meet in the Margaret A. Neary School

9:03 p.m. Mr. Arthur St. Maurice left the office.

Letter to go to Mr. W. F. Bolger, Acting Regional Director, Post Office Department, Boston, asking the status of Selectmen's request on May 6 to have cancellation post mark stamp read "Southborough".

Letter to go to Mr. K. Krekorian, Traffic Engineer, Commonwealth of Massachusetts, Department of Public Works, Boston, asking the DPW to consider turning over to the Town the stretch of Southville Road which presently is State Highway, provided that this stretch of road is re-constructed to conform with present standards, and that the possibility of putting in sidewalks in part of this area is explored as well. The Selectmen would like to have a member of the DPW meet with them to discuss this matter in further detail.

Board noted September 16 letter from the Department of Public Works, Boston, re speed limits on Southville Road.

Memorandum to go to the Chief of Police asking him to meet with the Board at his earliest convenience to discuss traffic control problems, especially speeding in certain sections of roadway in Southborough. Of greatest concern is Southville Road and Marlboro Road.

Letter to go to Mr. Donald C. White denying his request for an exception to the swimming pool by-law. Copy to go to Building Inspector.

Memorandum to go to Building Inspector enclosing a copy of above letter and suggesting that in Mr. White's case, fencing in the woods on the two sides that are not protected by a house or garage would be a possible way for Mr. White to conform to the swimming pool by-law.

Board noted September 18 letter from Mr. James Sweeney of Hargraves, Karb, Wilcox & Galvani, attorneys for T. & F. Club, Inc. d/b/a The Limelight, stating they have sent a Request for Conversion of their Club License to the Alcoholic Beverages Commission.

Letter to go to Mr. Sweeney acknowledging receipt of his September 18 letter re the conversion of the club license for The Limelight and will review this matter at the time the license expires for appropriate action.

Board noted September 19 letter from Mr. Hugh M. Dalzell, Country Volvo, Inc. re by-law violations re his signs and would like a private hearing with the Board.

Letter to go to Mr. Dalzell of Country Volvo, Inc. stating the Board would be pleased to meet with him regarding the violation of the sign by-law but that all meetings of the Board of Selectmen are public. It was suggested he call the Selectmen's Secretary for an appointment.

Letter to go to Mr. Philip L. Connors, President of the Southboro Police Association, stating appreciation for a copy of the Report on Police Reform sent to the Board. The Board will read it with interest.

Letter to be sent to Mrs. Arthur M. Fitts, Jr. in answer to her letter of 9/15/70, inviting a member or all members of the Board of Selectmen to attend the dedication of the new building of the Regional YMCA to be held on Concord Street, Framingham, at 2 p.m. October 18, 1970 at said building, stating that all members of the Board will attend this dedication.

Memorandum to be sent to the Highway Superintendent, Leo J. Pessini, asking him to have the Highway Department to regularly empty the refuse baskets which have been placed around the Town.

Letter to be sent to the Massachusetts Port Authority expressing the appreciation of the Board for the Authority favoring the exploration of ground transportation instead of a second major Metropolitan Airport in the Hopkinton-Holliston area which the Board and Townspeople are against.

Memorandum to go to the Highway Superintendent regarding a bicycle accident on School Street. An English bicycle became caught in a drain cover recently installed in that area and the Board suggested that the Highway Department discontinue said type of drain cover or turn it the other way or use a cover which has a grating running both ways.

Memorandum to go to the Highway Superintendent to get in touch with the Board of Selectmen regarding a trench where the water crosses Cordaville Road by the Highway Shed. It needs to be repaired as it is sinking.

Memorandum to go to the Chief of Police regarding Peters School's heat asking the Chief to please get in touch with the Board about this matter.

On motion made and duly seconded, it was unanimously

VOTED: to grant the Southborough Police Association a liquor license for one day, October 3, 1970, from 7:30 p.m. to midnight of the same day, banquet to be held at Davco Farm on Break Neck Hill Road.

Memorandum to go to the Highway Superintendent asking him to check into the possibility of having to raise the telephone and electric wires that cross the road on Main Street in the section which has been recently resurfaced as the road has been raised a few inches in most places and could possibly result in high trucks being unable to pass under the wires.

Zoning Permit granted to William R. Robinson to erect a single house and garage on Lot #1 at 118 Fisher Road.

Noted by the Board the following:

Letter dated 9/16/70 from the Commonwealth of Massachusetts, Advisory Council on Education re: Transmittal of Report of the Mass. Business Task Force for School Management.

Noted by the Board (continued):

Letter dated 9/9/70 from Charles M. Evans & Associates, re: manual entitled "Guidelines for Capital Programming and Capital Budgeting in Cities and Towns for Dept. of Community Affairs of the Commonwealth".

Circular on "How To Spot A User of Drugs".

Letter dated September 16, 1970 received from Massachusetts Committee on Children and Youth thanking the Board for their reply and report sent to Mr. McGerigle, Research Director with regard to the forthcoming White House Conference on Children which has been called by President Nixon for December 13-18, 1970.

Notice dated 9/8/70 received from the Commonwealth of Massachusetts, Department of Public Utilities re: Petition of New England Power Company for approval by the Department of various stock increase of issuing additional shares, etc. Hearing is to be held on 10/13/70 in Boston at the Leverett Saltonstall Building.

Copy of letter dated 9/22/70 sent to the Town Accountant Fred L. Baker, by the Town Counsel, William F. Brewin, with regard to the maintenance of the Xerox Copy machine and which budget this cost should be charged, suggesting it be charged to the Town Hall Maintenance budget.

Copy of letter dated 9/17/70 sent to Paul Berry, Town Clerk, from Philip W. Burke stating that because of increased company duties he is resigning from the Planning Board.

Letter dated 9/21/70 from the Business Manager of the Public Schools of Northborough and Southborough stating that a public hearing will be held on Tuesday, 9/29/70, at 9 p.m. re storage of gasoline.

Notice received 9/22/70 from the Alcoholic Beverages Control Commission enclosing an Affidavit form to be used by persons renewing their liquor license.

Metropolitan Newsletter dated 9/18/70 received.

Letter dated 8/26/70 from the Commonwealth of Massachusetts, Department of Public Works, Boston, stating that the Commission voted to approve as of June 16, 1970, Contract 25092 dated 8/13/69.

Letter received from Xerox Corp. dated 9/15/70 thanking the Board for the order of another Xerox machine which will be delivered soon.

Notice dated 9/28/70 from The Commonwealth of Massachusetts, the Alcoholic Beverages Control Commission, on Rules and Regulations for the coming Holiday, Monday, October 12, 1970. Said copy of notice to be sent to each Restaurant, Club, etc., selling alcoholic beverages. (Notices were mailed 9/24/70.)

Noted by the Board (continued):

Letter dated 9/9/70 from Massachusetts Civil Defense Agency regarding Warning Exercise to be conducted during November. This letter was mailed to Civil Defense Director Warren Harding.

Reply dated 9/16/70 from Board of Health in answer to Selectmen's memorandum of 8/18/70 asking for an inspection of the Holmes Variety Store, stating that Mr. Rimback inspected said premises and until the proper facilities are installed, no license shall be issued.

Letter dated 9/22/70 written by Chairman Dumont at his office to Mr. George R. Sprague, Director, Division of Conservation Services, Department of Natural Resources re Western Electric Hearing of Notice of Intent, stating that the Board wishes further investigation in this matter of drainage before a final decision is reached so that all parties concerned will be adequately protected.

Memorandum dated 9/18/70 written by Mr. Dumont in his office to Mr. E. William Richardson, Deputy Commissioner, Commonwealth of Massachusetts, Department of Community Affairs, enclosing the Town of Southborough's response to a questionnaire with regard to low income segment of the town's population.

VOTED: to adjourn at 11:06 p.m.

Above Minutes transcribed by Clerks, Mrs. Putnam and Mrs. Heeley from dictation by Chairman Dumont.


Executive Secretary to the
Board of Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

September 29, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectmen Louis J. Bartolini and Thomas W. McAuliffe.

Town Accountant, Fred L. Baker, Sr., explained the contents of the Town Hall budget and indicated that perhaps there would be ample money to charge the Xerox machine expenses projected for the remainder of the year.

7:40 p.m. Mrs. Maureen Maguire, Correspondent for the Worcester Telegram & Gazette, and Mr. Frank Ebell, Correspondent for Marlboro Enterprise, arrived at this time.

VOTED: to grant parade permits to the Historic Celebration Committee for Heritage Day, October 12, 1970, for the following:

1. Parade for Heritage Day, October 12, 1970, commencing at 10 a.m. and starting at White Bagley Road at Boston Road, up Main Street to the Common.
2. "Foot Race" commencing at 11:15 a.m., October 12, 1970, beginning at the intersection of Cordaville Road, Main Street, and etc., route to be established with the Chief of Police.

Letter to go to Roger W. Maconi, Chairman of the Historic Celebration Committee, notifying him of the Board's vote re above parades. Copy of this letter to go to Chief of Police.

Memorandum to go to Chief of Police authorizing the closing of St. Mark's Street and Common Street to all traffic on Monday, October 12, Heritage Day. Copy of this memorandum to go to Roger Maconi, Chairman of the Historic Celebration Committee.

Memorandum to go to Town Hall Custodian, Lewis Maida, asking him if he would have the chairs put to the side of the Town Hall prior to October 10, 1970. This is due to the request of the Heritage Day Celebration Committee.

Memorandum to go to Building Inspector, Harold W. Walcott, asking him to investigate as to whether or not a non-accessory sign on the corner of Parkville Road and Route 9 re Southborough Farms, conforms with the new sign by-law. He is asked to take steps to handle this matter in accordance with the by-laws.

8:00 p.m. Hearing on the application of Texaco, Inc. for a gasoline license held at this time.

Chairman Dumont read aloud notice of this Hearing which was published in the Worcester Evening Gazette on September 12 and 18. Texaco's application for a gasoline license had to be advertised twice due to said Corporation's submitting the wrong address. This was corrected in the second advertisement to read "349 Turnpike Road".

Present at this Hearing was Mr. Fred Williams (attorney for Texaco, Inc.), Mr. Donald T. Corrigan (real estate agent, Sales Department, Texaco, Inc.), Albert M. Keith, Fire Chief Edward F. Brock, and Paul R. O'Connell (Planning Board).

Marjorie Horton of Radio Station WSRO entered the office at this time.

Mr. Williams explained they wanted a new license due to the fact they (Texaco) wanted to increase the storage of gasoline and to increase the storage of waste oil. The storage of gasoline is increased by 10,000 gallons and 500 gallons of waste oil. "Other than that, there is an existing license on the premises for everything that appears in the advertisement of September 18", stated Attorney Williams. Notice was sent to all abutters as required by the Statute and Mr. Williams showed the certified receipts proving same. "The reason for the increase of storage is that next year there is going to be another type of gasoline offered. Texaco is going to offer lead-free fuels which is going to decrease pollution of the air...", explained Mr. Williams. This permit will allow Texaco to put in a separate tank to offer lead-free gasoline. "The waste oil storage increase is prompted by the fact that no one is particularly anxious to pick up waste oil. If you can call someone and say we have got 800, 900, or 1,000 gallons of waste oil, it makes the trip worthwhile to come out and pick up."

Chairman Dumont brought up the point that the original license to store gasoline, etc. was issued to Albert M. Keith, 353 Turnpike Road, on May 20, 1969.

Mr. Williams: "...taken over and purchased by Texaco from Mr. Keith. Originally, Mr. Keith came before the Board. Hopefully, by sometime tomorrow we will be in a position to convey it to Texaco and Texaco has the building permit on this lot. The only question is, what are they going to put underneath the ground in the storage tanks and that is what brings them in here tonight. They would like to do all of their construction and all of their excavating at once."

Chairman Dumont: "Is the plan that was submitted here in connection with this original application the same plan which we have issued a permit on? Is that right?"

Mr. Williams: "That is correct - 200 x 200 sq. ft. lot of land is going to be conveyed. That is the same lot of land in question."

Everyone studied the plan.

Mr. Williams: "...about 15 feet on their advice and recommendation. Other than that, it is substantially the same. With the exception of the increase of 10,000 gallons of gasoline and an increase of 500 gallons of waste oil."

Chairman Dumont: "What does that do to the validity of our original permit if the Board of Health changed the location of...?"

A copy was given to the Board of the State ruling on curb cuts for this particular property.

Upon motion made by Selectman Bartolini and duly seconded, it was unanimously

VOTED: to grant to Texaco, Inc. a license to install the following fuels at 349 Turnpike Road, Southborough, Massachusetts:

<u>Underground in Tanks</u>	<u>Aboveground</u>
30,000 gallons of gasoline	500 gallons motor oil 100 gals.kerosene
1,000 gallons of fuel oil	100 gallons antifreeze 100 gals. alcohol
1,000 gallons of waste oil	500 lbs. grease

Letter to go to Texaco, Inc. informing them of the Board's vote as stated above, and the License to be enclosed, duly signed.

8:25 p.m. Gasoline License Hearing over at this time.

8:30 p.m. Hearing on Pole locations and relocation on Petitions of New England Telephone Company and Massachusetts Electric Co. re:

To locate 6 poles on White Bagley Road
3 poles on Latisquama Road

To relocate 1 pole on Lovers Lane

Chairman Dumont read the petitions and stated that all abutters had been notified.

Mr. Wesley Wallace appeared representing the New England Telephone Company.
Mr. Henry J. Lavigne appeared representing the Massachusetts Electric Co.

Discussion followed regarding the possibility of burying cable, both telephone and electric, which is proposed in the pole installation on White Bagley Road and Latisquama Road.

Upon motion made and duly seconded, it was unanimously

VOTED: that such request for 6 poles to be located on White Bagley Road and 3 poles on Latisquama Road be suspended for purposes of furnishing additional information at the request of the Board of Selectmen. Next meeting to be on October 6, 1970 at 7:30 p.m.

Letter to be sent to Mr. Wesley E. Wallace, Right-of-Way Agent, New England Telephone Company, and Mr. James A. Quinn, Branch Manager, Massachusetts Electric Co., asking that their companies consider going underground with the wires and cables in connection with their petition on Latisquama Road and White Bagley Road, as stated above.

Re: 1 pole to be relocated on Lovers Lane. Chairman Dumont read the request of the New England Telephone Company and the Massachusetts Electric Co. Mr. Wesley Wallace represented the telephone company and Mr. Lavigne represented the electric company. Abutters had been notified. Discussion followed. Also present was Mr. Pieus C. Bishop, 2 Lovers Lane.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant the above request to relocate 1 pole on Lovers Lane.

9:00 p.m. Hearing on application of Richard F. Tibert, Business Manager, Southborough Public Schools, for a gasoline storage license to store 300 gallons of gasoline in underground tanks located at land on Parkerville Road (Margaret A. Neary School). Notice of this Hearing was advertised in the Worcester Evening Gazette, on September 21, 1970. Notice was sent to abutters and the registred receipts were received by the Selectmen. Present at this meeting were Richard F. Tibert and Ernest Capone.

Mr. Tibert explained the following: The license to store gasoline is desired for the purpose of the tractor equipment that is at the school. It burns quite a bit of gasoline. The School Department felt that the most practical way to buy gas for this tractor was to have underground tanks. The tanks to store 300 gallons is the ideal size. It has not been decided where to put the tanks. It may go at the rear of the school near one of the garages. It will be a hand-operated pump.

Selectman Bartolini stated that the Board required an engineer's map, not a pencil sketch.

VOTED: to suspend this Hearing until the Board's meeting of October 13, 1970 at 8 p.m. at which time the Board will review the additional information submitted by Mr. Tibert.

9:20 p.m. Hearing over.

Board signed Treasury Warrant 41 in the amount of \$65,170.70.

Board noted 9/29/70 request by Joseph E. Bennett, Jr. for a Common Victualler's license for the premises on 218A Turnpike Road for a "Sub Shop". Letter to go to Mr. Joseph E. Bennett, Jr. stating that the Board of Health has been notified of the above request. It was suggested that Mr. Bennett contact the Board of Health so that it may have the proper inspection made in advance of the Board of Selectmen taking action on the license request. Copy of this letter to go to the Board of Health c/o Mrs. Thomas P. Wolfe, Secretary. Letter to go to Board of Health enclosing a copy of Mr. Bennett's 9/29 letter. Selectmen are asking the Board of Health to have this area inspected to see that it is consistent with its requirements. Selectmen would like a report on this so that they may act on this application for a common victualler's license.

9:37 p.m. Meeting of the Planning Board: Chairman, Robert Hoss
Peter Phaneuf
Paul O'Connell
Bd. of Health: Dr. T. P. Stone, Chairman
John Bartolini
Philip Mauch
John Boland
Margaret Wolfe, Secretary
Building Insp.: Harold W. Walcott

Also present at this meeting: William Domey (an engineer), Francis Bousquet, and Mr. Denstrom and Fred Davidson. (The two latter gentlemen represented Mr. Collins of Runaway Hills Subdivision.

Runaway Hills Subdivision was the topic of discussion.

9:41 p.m. Motion was made by Selectman Louis Bartolini to go into Executive Session as personalities were going to be discussed.

VOTED: unanimously to go into Executive Session.

10:40 p.m. Executive Session over at this time.

Memorandum to go to the Chief of Police (copy to go to Highway Superintendent) asking him to investigate a request (dated 9/25/70) from Mr. and Mrs. Donald McBride and Mr. and Mrs. William Baker, Jr. to have a sign placed on Clifford Street to slow down traffic for the safety and welfare of the children. Letter

to go to Mr. and Mrs. McBride and Mr. and Mrs. Baker stating that the Chief of Police has been asked to investigate the above-mentioned matter about which they wrote in their letter of September 25.

Board noted letter dated 9/23/70 from Mr. Paul E. Brefka re traffic conditions on Route 85. Memorandum to go to the Chief of Police enclosing a copy of Mr. Brefka's letter of 9/23. The Board wants this road added to the specific roads to be discussed with the Chief on October 6 at 8:30 p.m.

Board noted 9/22/70 letter from Mr. James A. Higgiston, Jr. complaining about terrible traffic conditions on Marlborough Road and Rt. 85.

Letter to go to Mr. Higgiston stating this matter of traffic situation on Marlboro Road has received very serious attention in the past few months. The Selectmen are expecting to have a very thorough discussion with the Chief of Police next week about specific actions that might be taken to help ease the safety problems that exist in that area.

Board noted 9/24/70 letter from Building Inspector, Harold Walcott, stating he has issued an occupancy permit to Mr. John Kendall to operate the variety store at 258 Parkerville Road, formerly Holmes Variety Store. Mr. Kendall wants to add to the easterly side of the building.

Board noted 9/22/70 letter from Building Inspector stating he has no items for a Town Meeting Warrant. He suggested calling a special town meeting if the streets in question are ready for acceptance by the town.

Board noted 9/24/70 invitation from Gershen Rosenblum, Mental Health Administrator, to the Selectmen to attend the swearing-in ceremony for members of the Westborough-Marlborough Mental Health and Retardation Area Board to be held at the Marlboro District Court on Thursday, October 8 at 3:30 p.m.

Board noted memoranda from the Highway Superintendent dated 9/28/70:

Highway Superintendent will take care of repairing the sinking trench on Cordaville Road near the Highway Garage.

Re: grates on School Street. Grates are installed the proper way. These grates are used by the State. They cannot be turned around as there is only one way that they fit on.

Re: Possibility of the need to the raising of electric and telephone wires on Main Street where it has been resurfaced recently. Mr. Pessini stated the height was measured from the street to the wires. Height is 18' 14". State Law requires 18'. No problems are seen with same.

Letter to go to the Department of Public Works, Worcester, requesting that "the following amounts, under Chapter 90 Construction and Maintenance, be considered for allotment to the Town of Southborough, at the Department of Public Works' Hearing on Monday, October 5, 1970 at 10:30 a.m. at the Worcester Courthouse:

	<u>Chapter 90 Construction</u>	<u>Chapter 90 Maintenance</u>
Town	\$ 4,550.00	\$ 2,700.00
County	4,550.00	2,700.00
State	9,100.00	2,700.00
	<u>\$18,200.00</u>	<u>\$ 8,100.00</u>

Work to be done under Chapter 90 Construction--Cordaville Road."

Mr. Leo J. Pessini, Jr. applied for a Class II Used Car Dealer's License to be used at 66 Central Street, Fayville - a dwelling house and vacant land on east side of Central Street zoned for business. The Selectmen advised him to appear before the Board of Appeals with this request.

Board noted 9/24 Report from the Metropolitan Area Planning Council, Boston, on the 1970 Housing Legislation. This first report focuses on legislative actions in the field of housing, with emphasis on housing for the elderly and families of low and moderate income.

Board noted letter of 9/25/70 from the Board of Health re a special town meeting. The Board of Health would like to enclose with the Warrant, if there is one, a small pamphlet regarding the care and maintenance of septic systems.

Board noted August 4 letter from the Southborough Urban District Council, Southborough, Kent, England, in which is stated their pleasure of the receipt of our proclamation of the sistership of our two towns.

Board noted 9/23/70 memorandum from the Chief of Police stating he could not attend the Massachusetts Committee on Children and Youth Conference on Saturday, October 17, at 9 a.m. as he will be attending a two-week course on drug abuse in Worcester from October 5-17 with Sgt. Colleary.

Noted by the Board was communication received on September 28 from Mr. Roy B. Hakenson, Massachusetts State Legislative Representative, United Transportation Union and Vice Chairman, Worcester City Passenger Rail Study Commission re the need for Federal funding for high-speed rail service between Boston, Worcester, Springfield, Hartford and New York City, Worcester and all points west. Special needs exist for commuter and New York service. This need is intermodel since AIRWAYS-HIGHWAYS capacity is so limited that it now creates a serious congestion.

Board noted letter from Mrs. David E. Taylor (Marjory J.) Secretary, Marlboro-Westboro Chapter MAMH re: securing the money appropriated in Article 53 of the last Annual Town Meeting, for out-patient clinics established under Chapter 19 and in cooperation with the Department of Mental Health.

Letter dated September 25 noted by the Board of Selectmen as received from the Board of Health, notifying the Selectmen that the Sewage Disposal System Permits are only enforced for one year.

Board noted copy of letter dated September 22 from the Commonwealth of Massachusetts, Department of Public Works, Division of Waterways addressed to Mr. Joseph E. Lins, Realty Representative of Western Electric Co., N. Y. re Southboro-"Offutt Property" Land Development for Industrial Use, Notice of Intent and investigation from the Western Electric Plan, a license will not be required at this time under the provisions of Chapter 91 of the General Laws, all work subject to all other related provisions of law, by-laws, ordinances and regulations, etc.

Board noted answer from Insurance Committee dated 9/28 to the Board stating that the present insurance coverage is a Package Policy covering Town Buildings and includes the Peters Annex and contents. This was in answer to an inquiry from the Board to the Insurance Committee on this matter dated September 23, 1970.

Board noted letter dated 9/21/70 from the Southborough School Committee stating that the Peters School Property has officially been turned over to the Town of Southborough as of July 1, 1970.

Noted by the Board was reply from Police Chief Mattioli dated 9/23/70 stating that he will meet with the Board of Selectmen on October 6 to discuss the traffic problems of Southville Road and Marlboro Road.


Board noted that Sgt. William Colleary will attend a meeting at the Framingham South High School cafeteria on 9/23/70 re drugs and the possibility of obtaining Federal and State aid in relation thereto.

Board noted memorandum dated 9/25/70 from Leo J. Pessini, Highway Superintendent, that the wires are up sufficiently high enough for trucks to travel under same on the newly paved Main Street.

Board noted Circular Letter No. 173 dated 9/2/70 (re Workmen's Compensation) from the State's Division of Industrial Accidents.

Meeting was adjourned at 12:10 Midnight.

(Transcribed by Clerks, Mrs. Putnam and Mrs. Heeley, from dictation by Chairman Dumont.)


Executive Secretary to the
Board of Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

October 6, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, and Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Also Mrs. Hoover representing the League of Women Voters. Executive Secretary Mary J. Firmin.

Letter to go to Mr. Walter F. White, Treasurer, requesting that the insurance coverage for Sgt. Fred L. Baker, Jr. (on leave of absence without pay) be maintained and paid from the normal insurance account.

Board of Selectmen approved Treasury Warrant 42 in the amount of \$16,118.50 .

Sheriff Hebert, in the presence of Town Clerk Paul J. Berry, drew four jurors for Traverse Jury: Joseph A. DeNapoli, Samson S. Dickens, Margaret K. Dalzell, and Nelson V. Doty.

Suspended Hearing from September 29, on Petition No. 958984G of the New England Tel. Co. and the Massachusetts Electric Company to locate poles, etc., on White Bagley and Latisquama Roads, held at this time.

VOTED: to continue above Hearing as no representatives appeared from the Telephone Company nor from the Electric Company. Hearing is continued to October 13, at 9:00 p.m.

Letters to go to the New England Telephone and Massachusetts Electric Company informing them of the continuance of their petition re: White Bagley and Latisquama Roads to October 13 at 9:00 p.m. and asking them to attend.

Board noted October 5 letter from Richard F. Tibert, Business Manager for Schools of Northborough and Southborough, asking questions re: Public bidding. Board directed Executive Secretary to give Mr. Tibert the information he requests. (Note: On October 7, Mr. Tibert stated that the Town of Northborough's Town Counsel answered such questions as appeared in his 10/5/70 letter.)

Board noted September 25 letter from George E. Lybrand, District Highway Engineer, DPW, Worcester, re: Chapter 81 & 90 Bids, stating that "all towns and cities must publicly advertise and publicly open bids when the value is over \$1,000 according to Chapter 40, Section 8 and Chapter 43, Section 28 of the General Laws." The DPW also would like to have a copy of the newspaper advertisement submitted with the Summary of Bid forms.

VOTED: to inform the V.F.W. they can have the use of the Fayville Village Hall free of charge at their request since it was for the purpose of raising money for the ambulance fund for the Fire Department.

Minutes of Meeting
October 6, 1970 -- page 2

8:00 p.m. Meeting with Mr. Gerald Nugent of the State Welfare Department, Worcester Office and Mrs. Katherine Burrows (PAS & DS Director of Welfare Service Office in Southborough) regarding possibility of consolidation of Welfare offices in the area. Mr. Nugent and Mrs. Burrows discussed the plan they currently have for combining Southborough and Marlborough Welfare Offices to service the citizens of both areas. They will notify the Selectmen again when plans are more definite.

Board noted October 4 letter from Edward F. Brock, Chief of Fire Department, stating that the Southborough Firefighter's Association will hold their Annual Children's Halloween Party on October 30 in the Town Hall. The Association would like a parade permit as they wish to conduct a Horribles Parade from the Fire Headquarters to the Town Hall in conjunction with the Halloween Party.

VOTED: to grant parade permit re: above matter.

Letter to go to Chief Brock granting permission for the Horribles Parade on October 30. Copy of this letter to go to Chief of Police.

Letter to go to Mr. Barry B. Lutender of 24 Gilmore Road, copy to go to Mr. Melbourne S. Dorr of 15 Gilmore Road, in answer to Mr. Lutender's letter of October 2, re: the cutting of brush and trees along the roadside on Gilmore Road. The Board stated that such indiscriminate trimming will not occur in the future on Gilmore Road or other locations in the town that are equally sensitive.

Letter to go to Mrs. David E. Taylor, Secretary of the Marlborough-Westborough Chapter, MAMH, in answer to her letter of September 21. It was suggested that Mrs. Taylor contact the Town Treasurer regarding the money which was appropriated under Article 53 of the last Annual Town Meeting.

8:30 p.m. Meeting with the Chief of Police, Frank J. Mattioli, re: traffic problems on Southville and Marlboro Roads. Selectmen agreed to do some research on preparing an article for the next annual Town Meeting regarding the installation of two traffic lights: one on Route 85 and Main Street, and the other on Route 85 and Southville Road.

Selectman McAuliffe made a motion that "thickly settled" signs be placed at strategic locations along Route 85 between Mount Vickory Road and the Toll Road. (Mass. Turnpike)

Upon motion being duly seconded, it was unanimously

VOTED: to place signs on Route 85 as stated in above motion.

Minutes of Meeting
October 6, 1970 -- page 3

Chairman Dumont made a motion that "Scotchlite" signs be installed reading "Childred - Go Slow" on Clifford Street and Parkerville Road, locations to be determined by the Police Department and the Superintendent of Streets in connection with children walking to the new school.

Upon motion being duly seconded, it was unanimously

VOTED: to place signs as stated in above motion.

Chairman Dumont made a motion that a "Scotchlite" sign reading "Children- Go Slow" be installed on Richards Road between Woodland Road and Cordaville Road in two locations to be determined by the Police Chief and the Highway Superintendent.

Upon motion being duly seconded, it was unanimously

VOTED: to place signs as stated in above motion

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Steven F. Douglas, #45 Boston Road, Southborough as a Reserve Police Officer.

Notice of above appointment to be sent to Steven F. Douglas.

Copy of above appointment of Steven F. Douglas as a Reserve Police Officer to be sent to Paul J. Berry, Town Clerk.

Memo to be sent to Mr. Bernard McGowan, Chairman - Solid Waste disposal Committee enclosing the Minutes of the Regional Refuse Meeting held in Shrewsbury on 9/23/70. Board asked Mr. McGowan to contact Mr. Gerald Lamy the new owner of the quarry off Parkerville Road and Atwood Road with regard to this land being used as a landfill site.

Memo to be sent to the Town Counsel regarding the Building Permit to be issued on the Humble Oil Site on Route 9 on the Cosmo-Linsey property, showing the property on a plan of Robert E. McCarthy, Engineering, the following was unanimously

VOTED: The conditions of such Plan are that all grades and proposed roadways be built before any occupancy permit be issued, that if the conditions are not met, no Occupancy Permit will be issued.

Letter to go to Mr. Paul X. Tivnan, Chairman, County Commissioners, Worcester, asking for a breakdown of how the sum of \$47,767.97 (County assessment for 1970) is arrived at and what goes into calculating this amount of money for Southborough's share of the County assessment.

Minutes of Meeting
October 6, 1970 -- page 4

Board noted 10/4/70 memo from Building Inspector, Harold W. Walcott, stating the sign "Southborough Farms" does not conform with the new sign by-law, but a permit was issued for that sign in August of 1968 under the old sign law.

Memo to go to Planning Board re: "Southborough Farms" sign stating that the sign, according to the Selectmen's interpretation of the Sign By-law, is legal since a permit was issued for it prior to the new sign By-law going into effect.

Letter to go to Mrs. David Oakes of 204 Woodland Road, in response to her letter received by the Selectmen's Office on October 2, granting permission for her to hold a "Yard Sale" on the weekend of October 10 and 11, 1970.

9:00 p.m. Mrs. Marjorie Horton of Radio Station WSRO appeared at this time.

Letter to go to Mr. John E. Weyand, 28 Deerfoot Road, re: Sealtest Building (B & B Realty Trust) stating that the Building Inspector reported to the Selectmen on September 24, that he inspected the property and found that it is not being used for any business purposes that in his judgment the property is not being used for purposes other than those outlined in the Court Ruling.

9:20 p.m. Meeting with Mr. Charles Gasparoni to discuss drainage on Fisher Road.

9:27 p.m. Mr. Gasparoni left at this time.

9:30 p.m. Mr. Myles O'Reilly discussed Southville Road with the Selectmen.

9:55 p.m. Mr. O'Reilly left at this time.

10:00 p.m. Meeting with Highway Superintendent, Leo J. Pessini and Mr. Lawler of Ted Ware Pontiac, Inc. to discuss new highway truck.

VOTED: Unanimously, to accept new highway truck.

Acceptance of truck was signed by Chairman Robert C. Dumont.

10:20 p.m. Highway Superintendent left office at this time.

10:35 p.m. Mr. Lawler left office at this time.

10:40 p.m. Mr. Ray Cable discussed plan of Humble Oil Co., on the Cosmo-Linsey property.

Board noted 10/6/70 letter from Highway Superintendent, Leo J. Pessini stating that he will not accept the delivery of the new truck as it was not what he ordered.

Board members noted October 2, letter dictated by Chairman Dumont to Mr. Philip Connors, President of the Southborough Police Association, ~~that in the past year said Assn.~~ has made a significant contribution to effective law enforcement in Southborough and that the Selectmen regretted not being able to attend the banquet due to the Annual Meeting of the Massachusetts Selectmen's Association on the same night.

Upon motion made and duly seconded, it was unanimously

VOTED: to issue two one-day Wines and Malt beverages licenses to the Southboro Village Society:

- 1.-re: Pre-Heritage Day hayride and meeting at the Community House, Main Street, on October 11, 8:30 p.m. to midnight. No fee to be charged.
- 2.-re: Annual Fall Dinner at Community House, Main Street, on October 25, 6:00 p.m. No fee to be charged.

Board noted 10/2/70 letter from Mr. Mark G. Miliotis stating that the Boltwood March for the mentally retarded scheduled for October 16-19, 1970, has been postponed. It will be rescheduled for some time in the Spring of 1971.

Board noted 9/30 letter from Water Superintendent William G. Binder, re: the Water Department's use of the Highway Department's backhoe.

Board noted Massachusetts Electric Company's "Street Light Service" for the months of June through September.

Upon motion made and duly seconded, it was unanimously

VOTED: to issue a Zoning Permit to Mr. Clovis C. Lamy to build a single family dwelling on Lot 8A (House No. 215) Middle Road.

Board noted the following:

Letter dated 9/25/70 letter from Alcoholic Beverage Commission re: Fayville A.A.'s appointment of a new Manager. The A.B. C. advised this action should be processed on application Form No. 43

Letter from Northeastern University re: a survey to determine salary and wage levels. They wanted a copy of Southborough Personnel By-laws, etc. This letter is to be forwarded to the Personnel Board for response.

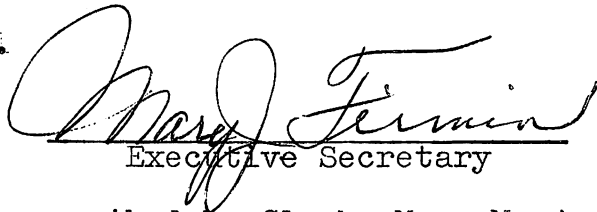
Board noted the following - (con't.)

Police Department Report from September 1 - 30, 1970.

Building Inspector's Report from September 1 - 28, 1970.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 11:36 p.m.


Executive Secretary

Dictation by Chairman Dumont, transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley.

MINUTES OF MEETING
BOARD OF SELECTMEN

October 13, 1970

7:30 p.m. Present: Chairman Robert C. Dumont and Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary Mary J. Firmin also present, and members of the press.

Board of Selectmen approved and signed Treasury Warrant #43 in the amount of \$106,878.87

Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session.

Present at the Executive Session were: Board of Selectmen, Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe, Sergeant Fred L. Baker, Jr. (presently on a Leave-of-Absence) and Police Chief Francis J. Mattioli.

7:45 p.m. Executive Session over at this time.

Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session with Police Chief, Francis J. Mattioli.

7:59 p.m. Executive Session with Police Chief suspended at this time.

8:08½ p.m. Suspended Hearing from September 29, 1970, re: Gasoline License for the Margaret A. Neary School held at this time. Present: Mr. Richard Tibert, Business Manager for the Northboro-Southboro Public Schools, 3 newspaper correspondents and WSRO Radio Station reporter, Mrs. Marjorie Horton and Mr. Howard Truesdale.

Board of Selectmen were furnished with a map which indicated the position of the gasoline storage tank and pump, as well as additional receipts from certified mail in connection with the application.

Selectman Bartolini made a motion that a gas line license permit under Chapter 148 be approved for the Public School on the land located on Parkerville Road, nearest street- General Henry Knox Road, so-called, school commonly known as the Margaret A. Neary School.

Upon motion being duly seconded, it was unanimously

VOTED: to approve Gasoline Permit as stated in above motion.

8:20 p.m. Above Hearing closed.

Memorandum to go to Town Counsel, Judge William F. Brewin, enclosing a copy of a letter dated October 5 from Mr. Richard F. Tibert, Business Manager of Northborough-Southborough Public Schools, asking the Town Counsel to comply with Mr. Tibert's request re public bidding in Southboro. The Selectmen would appreciate the response

to be drafted in such a way so that it could be available for reproduction as the Town of Southborough's bidding procedure with particular limitations.

VOTED: to continue suspended Executive Session with Police Chief.

8:57 p.m. Executive Session with Police Chief over at approximately this time.

8:58 p.m. Meeting with Mr. Howard Truesdale, Tree Warden held at this time. A discussion was held about housing and the Selectmen may want to go to the Town Housing Committee informing them that additional space is needed, either through renovation or additional building which could be made available for departments such as the Tree Department and the Water Department, and would like to explore with them the possibilities of the renovation of the stalls in the rear of the Fire Station for whatever value they will be to the town in the near future.

(The Board also discussed a chipper with Mr. Truesdale. Mr. Truesdale reported that he was renting one at the present time).

9:05 p.m. Suspended Hearings of 9/29 and 10/6/70 concerning Petitions of the Massachusetts Electric Co. and New England Telephone Co. re: White Bagley and Latisquama Roads, relative to the laying of cable underground, held at this time. Present: Mr. Wesley N. Wallace, R/W Agent for NET and Mr. Chase for the Mass. Elec. Co.

9:20 p.m. Town Counsel, William F. Brewin, appeared during said Hearing.

At the initial Hearing, the Selectmen asked for the telephone and electric companies to consider burying cable from the present point on Latisquama Road to the subdivision (Partridge Hill Subdivision). The representatives from both companies discussed the problems involved.

Selectman Bartolini made a motion that the Petition be accepted of the New England Telephone Company proposal of the burying of cable under Latisquama and White Bagley Roads to tie in with Partridge Hill Subdivision.

Upon motion being duly seconded, it was unanimously

VOTED: to approve NET's petition as stated in above motion.

Letter to go to James A. Quinn, Branch Manager of the Mass. Elec. Co. stating that the Selectmen refused to take action on the proposal to install wires, poles and cables on Latisquama and White Bagley Roads. The Selectmen understand that the electric company takes the position that it cannot go underground in this area. The Selectmen feel that this is the only appropriate thing to do in this area and insist that further discussion be held, logically at the next meeting of the Board on October 20.

9:40 p.m. Above Hearing over.

Letter to go to Mr. Raymond Stackpole, 253 Boston Post Road, Marlborough, re: his letter of October 13, asking if he could rent the building next to Ye Olde Meat Shop, Corner Sears Road and Marlboro Road, for the purpose of repairing skimobiles and sport-cycles and selling accessories related to these two sports. The Board turned down this request as the property and the building was a non-conforming use. That use was as an antique shop. It was suggested that Mr.

Stackpole go to the Zoning Board of Appeals for their consideration.

Memo to go to the School Committee attaching a copy of Chief of Police's October 8 letter re: the bussing of all school children. The Selectmen would like the School Committee to reconsider its action "within the present mile limits for bussing."

10:07 p.m. Mr. Robert E. Hoss, Chairman of the Planning Board, appeared.

10:10 p.m. VOTED: to go into Executive Session with Mr. Hoss to discuss matters of financial interest to the Town, specifically the validity of the bond that the Town holds on the Casey Collins Sub-division.

Board noted October 9 letter from Paul R. O'Connell, Jr. informing the Board of his resignation as a member of the Historical Commission. Copy of this letter to be forwarded to Town Clerk.

Letter to go to Mr. Paul O'Connell stating that he should write his letter of resignation re: above, directly to the Town Clerk.

Board noted October 9 letter from Mr. John Larkin Thompson of Massport Authority stating that "it was the unanimous opinion of the members of the Authority that improved rail transportation was a far more desirable alternative to the construction of a second airport".

Letter to be sent to Mr. John L. Thompson, Chairman of the Massport Authority, stating that the Board of Selectmen will try to do all that it can to encourage the appropriate governmental entities to act favorably in connection with the matter of high speed rail transportation.

Board noted 10/6/70 letter from Mr. Charles H. Bouley, 61 Eureka Street, Worcester, stating he is doing research for Dr. Sumner D. Davis of Talledga, Alabama on his ancestry and want permission to look through the vital records of the town. To date he alleges he was refused the right to see the records.

Letter to go to Mr. Charles H. Bouley re: his letter of October 6, suggesting that he notify Mr. Berry, the Town Clerk, in advance of going to his office. Also, there should be some form of compensation for the time he might be required to assist in this research. Selectmen will notify the Town Clerk of its feelings re this matter by sending him a copy of this letter.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant permission to the Rotary Club to hold an Auction on October 31, 1970 to begin at 10:00 a.m. Letter to go to Mr. D. L. Satterfield, Jr. Secretary of the Southborough Rotary Club, in answer to his letter of October 6, requesting permission to conduct an Auction as stated above, on the premises of Willow Brook Farm at 10:00 a.m. The Board granted permission for said Auction to be held. Further reminding Mr. Satterfield, when an Auctioneer is hired that he obtain a license from the Selectmen's office. Copy of this letter to go to the Chief of Police.

Memo to go to Highway Superintendent asking him to check to see why the new Highway truck has not been lettered and if the Board is involved in this matter.

Board noted October 5 letter from Mr. W. F. Bolger, Regional Director, P. O. Department, Boston, stating that the original request to have the Southboro cancellation postmark stamp changed to read "Southborough" has been forwarded to the Executive Secretary for Domestic Geological Names in Washington, D. C. for consideration.

Memo to go to Paul R. O'Connell, Jr., Chairman of Historical Commission, enclosing a copy of the October 5, letter from the Post Office Department re: the postmark stamp.

VOTED: to amend Vote of 10/6/70 re: thickly settled signs. Marlboro Road should have been included for the placing of signs as well as ones on Route 85 near the Mt. Vickory Road area. Chief of Police to be instructed that the vote of 10/6/70 was to have included Marlboro Road.

The Board suggested that the Chief of Police explore what specific location would be most desirable on the stretch of road from Mr. Paul J. Berry's Ye Olde Meat Shop (Marlboro Road) to the corner of Framingham Road and Marlboro Rd.

Letter to go to Mr. Richard F. Landry, Massachusetts Electric Co. stating the Board would like to meet with him to discuss further implementation of Southborough's Street lighting plan.

Board noted 10/6/70 letter from Mr. William M. Keiley, Jr., advising the town that he represents Lauren Backer for personal injuries sustained when she was attacked and bitten by a horse owned and controlled by A. J. St. Maurice, owner of Willow Brook 1680 Farm. Mr. Keiley requested that the "Town Veterinarian" check the horse involved.

Board noted Certification of October 9, signed by Leo J. Pessini, Superintendent of Street and the Selectmen of Westborough certifying the boundary lines between the Town of Westborough and the Town of Southborough.


Board noted September 29 letter from Curran Associates, Inc., of Northampton, Mass., enclosing some information about Curran Associates, Inc., re: "Solid Wastes Management".

Board noted October 5 letter from the Planning Board by its Chairman Robert E. Hoss, that Mr. Philip W. Burke has resigned from their Board, effective Sept. 30. A letter of resignation was sent to the Town Clerk. A meeting has been set up for October 20 to appoint someone to fill this vacancy.

Letter to go to Mr. Joseph Fantony asking him to write directly to the Town Clerk re: his resigning from the Board of Appeals.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 11:08 p.m.


.....
William L. Zolli, Administrative
Assistant

Dictation by Chairman Dumont, transcribed by Marjorie R. Putnam, Clerk.

MINUTES OF MEETING
BOARD OF SELECTMEN

October 20, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini, Thomas W. McAuliffe. Executive Secretary, Miss Mary J. Firmin. Mrs. Sharon L. Hoover, Representative of the League of Women Voters. Members of the Press.

7:40 p.m. Board of Selectmen approved and signed Treasury Warrant #44 in the amount of \$47,626.81.

8:00 p.m. Planning Board members: Messrs. Wolfe, Phaneuf, O'Connell, and Hoss, appeared before the Board at this time as it is the joint duty of the Board of Selectmen and the Planning Board to elect an individual to fill the vacancy in the Planning Board caused by the resignation of one of its members - Mr. Philip W. Burke, whose resignation became effective as of September 30, 1970.

Motion made by Mr. Hoss, Chairman of the Planning Board, and it was seconded to nominate Mr. Lawrence P. Kimball, 29 Break Neck Hill Road, to fill the vacancy caused by Mr. Burke's resignation as stated above, and it was unanimously

VOTED (by ballot): to elect Mr. Lawrence P. Kimball as a member of the Planning Board to fill the above-mentioned vacancy.

Letter to be sent to Mr. Kimball notifying him of his election as a member of the Planning Board until March 1971.

Letter to be sent to Paul J. Berry, Town Clerk, notifying him of Mr. Kimball's unanimous election as a member of the Planning Board to fill the vacancy caused by Mr. Burke's resignation.

8:27 p.m. Town Counsel, William F. Brewin, arrived at this time.

8:30 p.m. Hearing scheduled at this time with Massachusetts Electric Co. (represented by Mr. James A. Quinn and Mr. Richard Noble) regarding burying cable underground in the new subdivision named "Partridge Hill" involving White Bagley Road and Latisquama Road owned by Francisco J. Iglesias. Mr. Iglesias was represented at this Hearing by Mr. Ernest Capone, the contractor. This Hearing was postponed as Mr. Capone stated he would talk with the owner to secure permission for the Massachusetts Electric Co. to bury the cable in the subdivision land as the Massachusetts Electric Co. stated it would be too expensive to bury cable in a public road.

9:11 p.m. Messrs. Quinn, Noble and Capone left the office.

9:20 p.m. Mr. Hugh M. Dalzell discussed with the Selectmen a violation of the sign by-law. This was as a result of a letter dated 8/26/70 from Mrs. Beulah T. Callaghan stating that Mr. Dalzell was violating the sign by-law. The Building Inspector investigated this matter for the Board and found that Mr. Dalzell was in violation of this by-law. After discussion with Mr. Dalzell, the Board is to forward to the Town Counsel, William F. Brewin, copies of all correspondence pertaining to this matter and await his decision in this matter.

Memorandum to go to Judge Brewin enclosing all correspondence as stated in above paragraph re Dalzell. The Board of Selectmen will await Judge Brewin's answer.

General discussion held with Harold W. Walcott, Building Inspector, as to the status of the fencing in of the various swimming pools, types of fencing being used, etc.

9:35 p.m. Mrs. Marjorie Horton, representative of Radio Station WSRO appeared at this time.

9:41 p.m. Recreation Commission: Messrs. Napoleon R. DePina, William A. Wiedergott and Mrs. Edna McGillicuddy, appeared before the Board at this time to discuss the recreation plan for Mooney Field.

9:56 p.m. Recreating meeting over.

Memorandum to be sent to Fire Chief Edward F. Brock stating that Selectman Bartolini will attend the luncheon at Eddie Curran's Restaurant on October 28 re Massachusetts Institute of Fire Department Instructors.

Memorandum to be sent to Hamilton Armstrong asking how many more bills the Board may expect in regard to the Historic Celebration Committee's efforts on Heritage Day. Presently the Board has bills totalling \$264.00 of which \$93.50 have been paid.

Letter to be sent to Robert C. Reynolds, State Representative, enclosing the questionnaire he requested in his letter to the Board dated 10/15/70.

Memorandum to be sent to Planning Board enclosing brochure on Seminar to be held 11/7/70 on "Perilous Times in Real Estate Practice", at John Hancock Hall, Boston.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Richard C. Hardy, 7 Breakneck Hill Road as a Reserve Officer in the Southborough Police Department for a term of one year, or until a successor has been appointed and qualifies.

Letter to be sent to Mr. Hardy notifying him of his appointment as stated above.

Letter to be sent to Paul J. Berry, Town Clerk, copy to be sent to

Police Chief Mattioli, notifying him of Mr. Hardy's appointment as a Reserve Police Officer as stated above.

Letter, dated 10/15/70, noted by the Board from Charles B. Swartwood III, Chairman Southborough Republican Town Committee, submitting the following recommendations of persons to serve as election officers:

Hazel A. Hosmer
42 Latisquama Road

and

Lois H. McCarthy
23 High Street

Upon motion made by L. J. Bartolini and duly seconded it was unanimously

VOTED: to appoint Hazel A. Hosmer, 42 Latisquama Road and Lois McCarthy, 23 High Street, as election officers.

Letter to be sent to Paul J. Berry, Town Clerk notifying him of the above appointments of Election officers and a copy of this letter to be sent to Charles B. Swartwood, III, Chairman Southborough Republican Town Committee.

Letters to be sent to Hazel A. Hosmer and Lois H. McCarthy notifying them of their appointment as election officers.

Memorandum to go to Highway Superintendent enclosing a copy of Commonwealth of Massachusetts Department of Public Works' "Standard Operating Procedures" re "Transfer of Ownership of State Highways to Cities and Towns" asking Mr. Pessini to prepare appropriate matters in relation to the transfer of ownership re Southville Road and Granuaile Road (section of Route 30). A copy of this memo to go to Mr. John Costedio asking him to assist Mr. Pessini in this matter.

Memoranda to go to Insurance Committee enclosing copy of August 31, 1970 letter (received October 19, 1970) from Boston Mutual Life Insurance Company re a decrease in group life insurance rates.

VOTED: / Memo to go to Highway Superintendent, copy to Tree Warden, authorizing that brush can be accepted in the dump. It was agreed that developers will not be allowed to bring in brush unchipped. Appropriate signs should be posted in the dump directing people where to deposit the brush so that it can be chipped. It should not be dumped indiscriminately.

Letter to go to Mr. and Mrs. Angus A. White, 121 Southville Road, answering their 10/5/70 letter requesting the installation of a street light in their vicinity, stating that it appears at this time that Southville Road will be involved in the street lighting plan and the Board will notify the Whites when plans become more clear in this area.

Selectman McAuliffe made a motion proclaiming Saturday, October 24, 1970, United Nations Day.

Upon Motion being duly seconded, it was unanimously

VOTED: to issue a Proclamation re United Nations Day as stated in above Motion. Proclamation to be prominently posted.

Letter to be sent to ABC enclosing Form 43 duly signed by the Licensing Authority of the Town of Southboro re the new Manager of the Fayville Athletic Association, Inc. Mr. Austin M. Maguire, 9 Winchester Street, Southboro. Also enclosed is Certificate of Identification signed by the Town Clerk.

Board noted 10/19 memo from Highway Superintendent stating he had talked to Mr. Katunis of Pell Pontiac (formerly Ted Ware, Inc.), about the lettering of the new highway truck. Mr. Kantunis is to send a man to letter the truck.

Board noted October 13 letter from DPW, Worcester answering Selectmen's letter of August 28 re discontinued portion of Route 30, Chestnut Hill Road, Crossover on Route 9, and the closing of Southville Road to truck traffic.

VOTED: to give Mr. James Murphy (developer of Fiddler's Green Subdivision) a copy of the original bond - Cosmo Linsey Performance Bond that covers Fiddler's Green.

Board noted 10/15/70 thank-you note from Curtis Schnare re the Selectmen's scroll upon his receiving his eagle scout award.

Board noted tabulation of "License and Permit Fees - September, 1970" tabulating fees of towns in Massachusetts as received from the Town of Oakham on October 16, 1970.

Board noted Memo of a telephone call received 10/16/70 by Selectmen's Office from Sereno W. Johnson, Animal Inspector, stating that he has lifted the quarantine on horse owned by Mr. Arthur St. Maurice. The horse had been quarantined for about ten days. Mr. Johnson had a veterinarian look at the horse and was told there was nothing wrong with the horse.

Board noted Minutes of the Industrial Development Commission dated October 3.

Board noted copy of October 19 letter of Joseph G. Fantony to Town Clerk resigning from the Board of Appeals.

VOTED: to fill vacancy of Board of Appeals at next week's meeting.

Board noted October 9 memorandum from Mrs. Katherine S. Burrows of State Welfare Service Office, re food commodities.

Board noted Notice of October 19 Hearings of the Board of Appeals for:

1. Dawson Sales asking for a permit to occupy building and land on 302 Turnpike Road (for the manufacturing of air-conditioning and sheet metal fabrications);
2. Marilyn G. Dillman re the construction of a 2-car garage on 20 Red Gate Lane; and
3. Ray Davis wants to renew temporary variance of zoning by-laws to use property on 60 and 61 Break Neck Hill Road for business purposes.

Board noted copy of 10/16/70 memo from Mrs. Burrows of the Southboro Welfare Service Office re releases of Old Age Assistance Liens.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn at 11:17 p.m.

Minutes dictated by Chairman Dumont and transcribed by Clerks Marjorie R. Putnam and June S. Heeley.


Executive Secretary

10/16/70 - 1-Day Wines and Malt Beverages License issued to Veterans of Foreign Wars - Location: Davco Farm, Date 10/17.

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MINUTES OF MEETING
BOARD OF SELECTMEN

October 27, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Mary J. Firmin. Town Accountant, Fred L. Baker, Sr.

7:35 p.m. Town Accountant and Selectmen held a discussion at this time re Marlboro Coal Co. (Marlco) and the difficulty that he has been having securing descriptive invoices from Marlboro Coal Co., relating to the purchase of fuel by the Town of Southborough. The Board agreed to write a letter to Marlboro Coal Co. asking their cooperation in this matter.

Letter to be sent to Marlboro Coal Co., c/o Mr. Donald McKenzie, re above matter, stating these descriptive invoices are necessary to the Town Accountant in order for the Town to comply with the Commonwealth of Massachusetts, Department of Corporations & Taxation requirement.

7:43 p.m. Mr. John Voutas of the Burroughs Pomona Grange appeared before the Board at this time regarding the renting of the Fayville Village Hall to the Burroughs Pomona Youth Committee.

7:45 p.m. Walter F. White, Town Treasurer, appeared before the Board at this time and discussion followed.

Board of Selectmen approved and signed Treasury Warrant #45 in the amount of \$94,635.85.

7:55 p.m. Mrs. Maureen Maguire, Mrs. Gail Hoss and Mr. Frank Ebell, members of the press, appeared at the meeting at this time.

Letter dated October 27, 1970, received from Charles B. Swartwood, III, Chairman of the Southborough Republican Town Committee, submitting the name of Marjorie N. Spurr, 12 Lyman Street, to serve as a Republican election officer.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Marjorie N. Spurr as a Republican election officer, subject to verification by the Town Clerk, Paul J. Berry.

Letter to be sent to Mr. David Lanier, Business Manager of St. Mark's School, in answer to his letter dated 10/26/70 requesting permission to hold a parade on Saturday, November 14, 1970, in the event St. Mark's School is victorious over Groton at a football game to be played that day. Copy of this letter is to be sent to Police Chief Mattioli.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant to St. Mark's School permission to hold the above-mentioned parade.

Upon motion made by Selectman Bartolini and duly seconded, it was unanimously

VOTED: to allow the sale of alcoholic beverages during normal hours to Package Goods Stores and Common Victuallers. (re Election Day, November 3, 1970)

Notice to be mailed to all liquor licensees re above vote. Notice to be given to Police Chief Mattioli, also to the Alcoholic Beverages Control Commission.

8:10 p.m. Mr. Hoyle of Hoyle Press (9 May Street, Worcester) presented to the Selectmen a sealed bid re the printing of the 1970 Town Report.

8:30 p.m. Bid Opening re the printing of the 1970 Town Report. Chairman Dumont read aloud the advertisement which appeared in the Worcester Evening Gazette, October 19, 1970.

The only bid received was from the Hoyle Press. Chairman Dumont read this bid aloud which was in the amount of \$10.78 per page for the 1970 Town Report based on a total of 1,500 copies.

Selectman Bartolini made a motion that the above bid from Hoyle Press be accepted.

The motion was amended to include an additional 500 copies of the town report to be printed for the amount of \$175.00 (amendment to Hoyle Press' bid).

Upon motion and amendment being duly seconded, it was unanimously

VOTED: to accept the bid of Hoyle Press, Worcester, to print the 1970 Town Report as stated in above motion and amendment of same.

8:41 p.m. VOTED: to go into Executive Session with the Personnel Board to discuss personalities and financial matters regarding the town.

Present: Chairman of the Personnel Board, Arthur Sisson
Members of the Personnel Board: J. F. Millea, K. F. Clark, Jr.
and W. S. Putnam.
Secretary: Eleanor MacLaughlan
Board of Selectmen and its Executive Secretary, Miss Firmin.

8:59 p.m. VOTED: to suspend discussion with Personnel Board.

9:00 p.m. Bid Opening re portable generator for Civil Defense Department.

Chairman Dumont read aloud advertisement which appeared in the Worcester Evening Gazette, October 19, 1970. Present at this bid opening were: Warran D. Harding, Civil Defense Director, and David Churbuck of Dave's Diesel, Inc.

9:05 p.m. Motion was made to suspend bid-opening for twenty-five minutes in order to continue discussion with the Personnel Board.

Upon motion being duly seconded, it was unanimously

VOTED: as stated in above motion.

Discussion continued with the Personnel Board in Executive Session.

9:29 p.m. Executive Session over at this time.

9:30 p.m. Chairman Dumont opened the bids for the portable generator:

First bid opened: James H. Cookman Co., 205 Turnpike Road, Southborough
1 Homelite Generator Model 113A25-1 Price \$439.95 net

Second bid opened: Dave's Diesel, Inc., 73 Turnpike Road, Fayville, Mass.
Price \$372.50 Winco Model P207BS-1M Generator
f.o.b. Southborough - specifications 2700 watts, etc.

Third bid opened: Blanchard Associates, Inc., Winthrop, Maine
Price \$495 Model P207BS1M Portable Generator
Winco Model P207BS-1M

Selectman Bartolini made a motion that Dave's Diesel, Inc., Turnpike Road, Route 9, be awarded the generator bid which was the lowest bid submitted, subject to a letter forthcoming from the Civil Defense Director, Warren D. Harding, that the bid meets all requirements.

VOTED: as stated in the above motion.

9:38 p.m. Mr. Richard F. Landry of Massachusetts Electric Company appeared before the Board at this time regarding the implementation of a certain portion of a street lighting program prepared by the Massachusetts Electric Co. for the town with respect to the entire length of Southville Road, as outlined in said report, from the Westboro line to the Ashland line, also for the entire length of Route 85, within the Town of Southborough, from the Marlboro line to the Sudbury River (Hopkinton line).

Letter to be sent to Mrs. Allen Cronin in answer to her letter dated October 27, 1970 re Mrs. Cronin's daughter Patricia's being bitten by a dog owned by Richard Rodier, also stating that Rodiers had had the dog destroyed instead of having it restrained for the ten-day period for signs of rabies and asking the Selectmen to alert the public of the importance in dog bite cases to restrain the dog involved. The Board thanked Mrs. Cronin for her letter and asked if she wished the Board to take any specific action in this particular case. Copy of Mrs. Cronin's letter is to be forwarded to C. Francis Hamel, Dog Officer, and Sereno W. Johnson, Animal Inspector, with a memorandum asking each to investigate this matter so that all concerned will be protected.

Letter to be sent to Walter Eremich, Chairman of the Charter Commission, enclosing a questionnaire from the Legislative Research Council, Legislative Research Bureau, Commonwealth of Massachusetts, stating that the material asked for in this questionnaire looked appropriate to the business of the Charter Commission, asking if a member or members of the Charter Commission would complete this form and return it to the Board of Selectmen.

Letter to be sent to Mr. Royal Livingston, Department of Public Works, District 4 Office, Arlington, Massachusetts, re the turning over of Southville Road to the Town of Southborough for maintenance purposes, stating that the Board would like to meet with Mr. Livingston and asking him to call this office and arrange a convenient time for this meeting. This letter is being written at the suggestion of C. F. Mistretta, District Highway Engineer, in his letter to the Board dated October 21, 1970. (Mr. Mistretta's address is the same office as Mr. Livingston.)

Memorandum to be sent to Highway Superintendent, Leo J. Pessini, re Moreland Estates enclosing a copy of a letter from the Planning Board dated 10/21/70, to the Board of Selectmen, requesting that the Highway Superintendent inspect the street construction on Moreland Estates and report back to the Board of Selectmen.

Noted by the Board, letter from Town Counsel William F. Brewin, dated 10/23/70, re: Retirement Firefighters, concerning age of retirement. Copy of this letter to be sent to Fire Chief Edward F. Brock and Town Treasurer Walter F. White.

Noted by the Board (re; Collective Bargaining - Police Association) letter dated 10/22/70 from Wise & Wise, Attorneys, enclosing redrafts of court-time and hours of work articles and sections of the agreement with the Police Association. Copy of this letter together with enclosure as stated, to be sent to Town Counsel William F. Brewin, members of the Board of Selectmen and David Taylor.

Noted by the Board the following:

Letter dictated 10/23/70 by Chairman Dumont, to Mr. George R. Sprague, Director Dept. Natural Resources, re: Western Electric Co., referring to our letter of 9/22/70 when the Hatch Act Hearing on Western Electric Co. drainage plans was held and the Boards desire to withhold final decision until our engineers could check the plans as revised, based on information brought out at the Hearing, the revised plans have been received from Western Electric Co. and have been checked out by the engineers and are satisfactory, and the Board is granting its approval and requesting Mr. Sprague's Dept. to give Western Electric Co. final clearance of the matters under his jurisdiction. Copy of this letter to be sent to John Costedio of Highland Land Surveyors, Inc. and Francis E. Perkins, Jr., Esq. of Powers & Hall, Boston.

Letter dictated 10/23/70 by Chairman Dumont to Mr. Paul Bruce Dowling, Executive Director, America the Beautiful Fund, asking that this department consider a contribution to Kenneth W. Paolini, on this project for long-range planning for a quality environment which has been given approval by the Selectmen.

Letter dictated 10/23/70 by Chairman Dumont to Mrs. Helen Willson, Branch Director of Westborough Area Y.W.C.A. submitting the name of Mrs. Owen W. Williams of 9 Woodland Road, to serve on an area committee to explore possible sites for a YWCA building. This is in answer to Mrs. Willson's letter of 9/30/70. Letter dictated 10/23/70 by Chairman Dumont to Mrs. Williams enclosing a copy of letter to Mrs. Willson re the Board's recommendation.

Letter dictated 10/23/70 by Chairman Dumont to Mrs. Ingeborg E. Tufts replying to her note of 9/29/70 re the League of Women Voters' representatives attending the Selectmen's meetings. The Board would be interested in receiving "feedback" from this organization re its meetings, etc.

Letter dictated 10/23/70 by Chairman Dumont to Mrs. Alton B. Spurr giving her permission to place signs, regarding the Pilgrim Church Fair, on town property. It was suggested that Mrs. Spurr contact the Library Trustees in connection with any signs on Library property.

Board noted 10/9/70 letter from the Water Commissioners and Water Superintendent re the water survey for the town. The Board of Water Commissioners requested the Selectmen to meet with them on October 26 at 8 p.m. to discuss the future planning of the Town of Southborough.

Board noted copy of letter dated 10/27/70 from Town Accountant to Herbert C. Geele, Superintendent of Schools, Northboro re transfer of money between accounts.

Board noted copy of letter dated 10/27/70 from Town Accountant to Director of Accounts, Arthur MacKinnon re the school departments wanting to transfer funds from its regular budget to the school lunch account.

Board noted 10/22/70 letter as sent by the Town Building Committee to "All Interested Persons" re renovation of the Peters School to a Police Station re time for the opening of general bids - October 28 at 8 p.m.

Board noted copy of letter sent 10/13/70 by Town Treasurer to the Director of the Bureau of Accounts re Blue Cross and Group Insurance payments for an employee on leave of absence. Board noted 10/19/70 answer from Director of Accounts stating "there shall be no contribution by the governmental unit for such employee's insurance."

Board noted 10/22/70 answer from the Worcester County Commissioners (in answer to Selectmen's 10/7/70 query) re the method used to compute the town's proportionate share of County Government.

Board noted 10/26/Memorandum from Metropolitan Area Planning Council, Boston, re "MAPC Assessments Included in 1970 Cherry Sheet".

Letter of resignation as a member of the Board of Appeals, as written to the Town Clerk from Joseph G. Fantony, again discussed by Board of Selectmen. No action taken.

VOTED: To waive fee for gasoline license issued to school department to store 300 gallons of gasoline underground on the premises of the Margaret A. Neary School.

Zoning Permits granted:

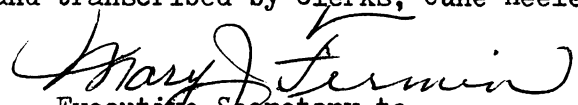
1. Gerald G. Papazian - to build a single residence on 70 Deerfoot Road
2. Gene V. and Patricia A. Rufo - to build a single residence on Lot 5, No. 10 Clifford Street
3. A. J. Lane Construction Corp. - to build 4-bedroom dwelling on Lot 29, No. 8 John Mathews Road
4. A. J. Lane Construction Corp. - to build 4-bedroom dwelling on Lot 30, No. 10 John Mathews Road
5. James E. Casey - to build a 3-bedroom residence on Lot 17, No. 84 Framingham Road

10:58 p.m. Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn the meeting.

This meeting was dictated by Robert C. Dumont and transcribed by Clerks, June Heeley and Marjorie Putnam.

mrp


Executive Secretary to
Board of Selectmen

MINUTES OF MEETING
BOARD OF SELECTMEN

November 3, 1970

7:30 p.m. Chairman Robert C. Dumont and Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Also present: Executive Secretary: Miss Mary J. Firmin, and Mrs. Richard F. Hoover and Mrs. John L. White, representing the League of Women Voters. Mrs. Maureen Maguire of the Worcester Telegram & Gazette, and Mrs. Gail Hoss of the Framingham News.

Memorandum to go to William F. Brewin, Town Counsel, re Western Electric drainage etc., asking him to explore with the appropriate interested parties the possibility of getting easements so that the Town can proceed to do this work at some future date if it so desires.

Board noted letter dated November 3 from Highland Land Surveyors, Inc. re Western Electric site on Route 9, Southboro, stating they have reviewed plans and drainage calculations submitted to the Board of Selectmen by the Western Electric Co. Highland Land Surveyors stated that the drainage, proposed by Western Electric, appears to be adequate.

7:40 p.m. Board of Selectmen signed Treasury Warrant #46 in the amount of \$376,079.33.

8:00 p.m. Meeting with Mr. and Mrs. Striberg, also Building Inspector, Harold Walcott, to inquire regarding living quarters in the barn (Pine Hill Riding School) The Board is to pursue this request and the implications regarding the zoning by-laws and will be reviewed by the Board of Selectmen and the Town Counsel. The Stribergs will be advised next week of the appropriate action, in our opinion.

8:18 p.m. Stribergs and Mr. Walcott left.

Board noted 11/2/70 letter from Mrs. David E. Taylor re money needed for the Marlboro-Westboro area Chapter of the Massachusetts Association for Mental Health - best way to obtain funds from the town.

Letter to go to Mrs. David E. Taylor stating that the Board is taking her request under advisement re obtaining funds for the above-mentioned Mental Health Chapter and will be discussing it in the very near future in connection with Town Meeting planning.

8:30 p.m. Frank Ebell (Marlboro Enterprise correspondent) arrived at this time.

8:30 p.m. Board met with Town Building Committee: Present were: L. Cibelli, Charles Sawin, James Garner, Joseph Minville, and Philip Mauch. Also present was Mr. Richard T. Sewell, President of the S. M. Co., Inc.

Letter to go to S. M. Co., Inc. allowing this company to proceed as general contractor for the renovation of the Peters School to a Police Headquarters. The Board of Selectmen has asked the Town Counsel to review the contract and related documents for form and legal matters. As soon as these have been cleared, the Selectmen will sign the contracts on behalf of the Town and return them.

Board noted November 2 letter of complaint from Mrs. Helen Dupont, Director of Pine Tree School, Inc., 19 Oregon Road. This is in regard to the Highway Department closing Oregon Road to install drainage pipes on Thursday, October 29 and Friday, October 30.

Letter to go to Mrs. Helen Dupont re the construction on Oregon Road as stated above. The Board will investigate the specific questions raised in Mrs. Dupont's 11/2/70 letter and expressed regret for the inconvenience caused her and the patrons of her school. This matter is being explored with the Highway Department.

Board noted copy of 9/30/70 letter from International Association of Chiefs of Police re Police Professional Liability Insurance. This was addressed to C. E. Williams Insurance Agency. The letter contained revised premium proposal for the Southboro Police Department, stating, the rate per officer remains the same but the estimated annual premium will change. This letter would be a quote for nine officers. Another copy of letter dated 8/22/70 addressed to Chief Francis J. Mattioli c/o C. E. Williams Ins. Agency, Inc. submitting quotations for Police Professional Liability Insurance. The Board will have further discussion with the Insurance representative - Mr. Williams and the Chief of Police F. J. Mattioli on these rates, etc.

Board noted letter from the Commonwealth of Massachusetts, Department of Community Affairs, Office of Edward G. McCann, Jr., Coordinator, stating that a city planner has been added to this staff and will be serving as a "grantsman" offering technical services to municipalities who would like to obtain federal and state grants and loans. Mr. Matthew Hobbs will have charge of federal and state programs in areas of urban and suburban growth, community facilities, urban beautification, etc.

Copy of the above letter forwarded to the various Departments and Commissions: (mailed)

Board of Health, c/o Mrs. Thomas Wolfe.
Water Commissioners, c/o Arthur L. Hosmer
Industrial Development Commission, c/o Thomas J. Grady
Historic Celebration Committee, c/o Roger Maconi
Howard E. Truesdale, Supt. Insect Pest Control
Planning Board, c/o Mr. Robert E. Hoss, Chm.
Recreation Commission, c/o Helen F. Rego, Chm.
Conservation Commission, John White, Chm.
Historical Commission, c/o Paul R. O'Connell, Chm.
Howard E. Truesdale, Supt. Insect Pest Control

Delivered by hand to:

Police Chief F. J. Mattioli
Town Clerk Paul J. Berry and
Highway Superintendent Leo J. Pessini.

Letter to be sent to Edward G. McCann, Jr. Coordinator, Office of Municipal Affairs in answer to the above noted letter from the Department of Community Affairs, copy to be sent to Leon Charkoudian, Commissioner, stating the Board's pleasure upon receiving notice of the expansion of the services of this Community Affairs Department.

Memo to be sent to Highway Superintendent Leo J. Pessini asking him to check his records to see if the cut made across Route 30 by the Moreland Estates for drainage was inspected by the Town and if so, what his opinion as to the reason for its deterioration is - what should be done to restore it to its proper condition.

Upon motion made and duly seconded it was unanimously

VOTED: to appoint Edward J. Maguire, 175 Cordaville Road, a member of the Board of Appeals, his term to run until March 1971, to fill the unexpired term, caused by resignation of Joseph G. Fantony.

Upon motion made and duly seconded it was unanimously

VOTED: to appoint Andre G. Turenne, 4 Strawberry Hill, an Alternate Member of the Board of Appeals to fill the vacancy, caused by the above appointment of Mr. Maguire as a member of the Board of Appeals.

Letters to be sent to Edward J. Maguire and Andre Turenne notifying them of their respective appointments as stated above.

Letter to be sent to Town Clerk Paul J. Berry notifying him of the above appointments, copy of this letter to be sent to Francis J. Bousquet, Chairman, Board of Appeals.

Letter to be sent to Mr. Richard T. Sewell, (S. M. Co., Inc.) in answer to his letter to the Board dated October 13/70, inquiring about the Town's interest in selling a small piece of land adjacent to three acre parcel recently purchased by Mr. Sewell. The Board stated that it would be necessary for the Board to go before the Town Meeting to get the approval of the voters regarding the sale of any public land, held by the Town, to a private individual and an Article so stating would have to be put in the Town Meeting Warrant for the Town Meeting to be held next March. Further stating that the Board would ask the Town Counsel to contact Mr. Sewell to get the necessary information to proceed in order to present this Article at said Town Meeting next March.

Memo to be sent to Chief of Police Francis J. Mattioli stating that the Board has had further inquiries about traffic problems on Route 30 and Firmin Avenue junction. The Board is inquiring as to the status of the exploration of proposed changes in traffic pattern - be they rotaries, lights or yield signs, right-of-ways, etc. Asking the Chief to give a report on this to the Board.

Noted by the Board the following:

Letter dated 11/3/70 from Highland Land Surveyors, Inc. (John D. Costedio) re: Southville Rd. & Granuaile Rd. and an inspection by Mr. Costedio requested by the Board and his findings in regard to said request and in Mr. Costedio's opinion, the town should not accept Southville or Granuaile Roads from the State until such time as both roads have been reconstructed to present road building standards as they are in such poor condition as stated in said letter.

Memorandum dated November 5, 1970, to Insurance Committee: Lamy Realty & Insurance Agency and C. E. Williams Insurance Agency, Inc. from the Board attaching a copy of 10/27/70 from the School Committee re: Board's pursuing the subject of personal indemnification.

Legal notice, Commonwealth of Massachusetts Suffolk, ss Probate Court Case No. 342376, re: to all persons interested in the trust estate under Bond Preferred Stock Common Trust Fund of the New England Merchants National Bank etc. re: presenting its 9th account to the Court in this matter.

Check in the amount of \$923.37 received from the New England Merchants National Bank, payable to the Board of Selectmen of the Town of Southborough re: Tr. U/W Waldo B. Fay B/O Edward W. Fay.

Notice dated 10/26/70 received from the Alcoholic Beverages Control Commission stating the hours for the sale etc. of liquor on Wednesday November 11, 1970 Veteran's Day and Thursday, November 26, 1970 Thanksgiving Day. Copy of this notice mailed to each licensee.

Notice, dated 10/28/70 received from Howard M. Miller, Chairman of the Alcoholic Beverages Control Commission re: Club Conversion and the requirements of such conversions.

Letter dated 10/26/70 from Robert C. Reynolds, State Representative, calling the Board's attention that the date for filing legislation for 1971 session of the General Court is 12/2/70.

Letter dated 10/27/70 from the Industrial Development Commission stating that this Commission has no matters to bring before the Townspeople at a Special Town Meeting.

Copy of Minutes of Meeting held by the Industrial Development Commission held on 10/26/70.

Copy of letter dated October 28, 1970 sent to the Planning Board by the Water Department re: A. J. Lane Development-Marlboro Road, regarding the need for a larger water line which would be required for the off Marlboro Road sub-division.

Report from the Southboro Police Department dated October 1 to October 31, 1970.

Report from the Building Inspector covering building permits issued from October 1, 1970 - October 30, 1970.

Notice from Worcester County Commissioners dated 11/2/70 re: the maximum schedule of hospital, surgical and medical insurance benefits established by the Group Insurance Commission of the Commonwealth of Massachusetts on October 31, 1968 and that no additional changes for the year 1971 beyond those approved on 10/31/68 have been made.

Letter dictated to Mary J. Firmin, Executive Secretary to the Board on 10/30/70 by Mr. Dumont, to be sent to Mr. Richard Landry, Massachusetts Electric Co. confirming discussion at the Board's meeting of 10/27/70, regarding the implementation of a certain portion of a street lighting program prepared by the Massachusetts Electric Company for the Town of Southborough.

Meeting of 11/3/70 - 5

Letter dated 10/27/70 from Warren D. Harding, Civil Defense Director recommending that the bid be awarded to Dave's Diesel, Inc., the lowest bidder meeting the specification for the Civil Defense generator. Price stated was \$372.50

Upon Motion made and duly seconded, it was unanimously

VOTED: to adjourn at 10:14 p.m.


Executive Secretary

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. June Heeley from dictation by Chairman Dumont.

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MINUTES OF MEETING
BOARD OF SELECTMEN

November 10, 1970

7:30 p.m. Present: Chairman Robert Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe, Executive Secretary Miss Mary J. Firmin and members of the Press. (Mrs. Hoss, Framingham News; Mrs. Maguire (Worcester Telegram) and Mrs. Maconi (Marlboro Enterprise), and Mrs. Horton (WSRO Radio Station).

Selectmen signed Treasury Warrant No. 48 in the amount of \$97,288.52.

8:00 p.m. Selectmen signed forms in the presence of Town Clerk, Paul J. Berry, on the election results of November 3, 1970, verifying the votes in each office.

8:12 p.m. Meeting with Mr. Joseph Murphy, Director of Veterans Services, to discuss money problems.

Memo to go to the Advisory Committee c/o Mr. Ulderic Hurley, Clerk, endorsing Mr. Murphy's request for \$3,900 additional appropriation for the remainder of 1970.

Board noted letter of November 10 from Mrs. Walter M. Davis re a street-light being placed on a pole to be relocated on Lyman Street.

Memo to go to Mrs. Walter M. Davis stating her request has been placed in the street light file and will be considered at the next street light meeting.

Board noted November 9, from Highway Department re Moreland Estates in which was stated that "the road and berm has been completed. They are working on the shoulders now. To date, the bounds have not been set. The road has been built according to the standards of the plan and specifications of Chapter #81 roads."

Memo to go to the Planning Board c/o Mr. Robert Hoss, Chairman, enclosing a copy of above memo from the Highway Superintendent re Moreland Estates.

9:00 P.M. Meeting with the Police Association. Present: Attorney for the Police association, Mr. Robert Wise, Police Chief Francis J. Mattioli, Sergeant William J. Colleary, Jr., Patrolman Philip Connors (President of the Police Association), Town Counsel William F. Brewin, and Paul R. O'Connell. This meeting was to review and sign a Collective Bargaining Agreement.

Letter to go to Mr. Philip Connors, President of the Southboro Police Association, acknowledging receipt of his letter of November 10 notifying the Board of Selectmen of his desire to terminate the contract between the Town and the Association as of the end of March 1971. The Board awaits word from the Association re dates for the first and "perhaps ensuing meetings".

Letter to go to Mr. Donald E. Cookson, Chairman of the Board of Selectmen, Northboro, with a copy to Mr. Norman Blodgett, Chairman, Board of Selectmen, Westboro, answering the Selectmen of Northboro's letter of November 4, re the serious problem of the escapees of the Lyman School. The Board of Selectmen of Southboro stated it would be willing to present such evidence, as it has available within its files and its Police files, to our representative in the General Court for the purpose of laying the matter before that body for consideration and appropriate action. The Board of Selectmen of Southboro suggested that perhaps the Boards of the three towns most closely involved in this problem, to meet to discuss action and perhaps a more appropriate initial action would be a meeting of the three Chiefs of Police.

Letter to be sent to B & B Realty Trust, c/o Mr. John A. Bartolini, stating that the Board has received the necessary certificates and related information regarding Rockridge Road rescission. Further stating that the Board will continue to hold the bond on this subdivision until the relocation of a water main is completed. Once this work has been completed to the satisfaction of the Water Commissioners and other interested parties, the Board will then be in a position to release the bond. Copy of this letter to be sent to Board of Water Commissioners c/o Arthur L. Hosmer, Chairman, and Planning Board, c/o R. E. Hoss, Chairman.

Memo to be sent to the Highway Superintendent Leo J. Pessini stating that the Board has been informed that there is an abandoned washing machine on Jericho Hill Road, on or near town property, and asking that the Highway Department move said machine and deposit it in the Sanitary Landfill Operation of the Town.

Letter to be sent to Mr. George E. Lybrand, District Highway Engineer, re: Route #30, in the vicinity of Chestnut Hill Road, stating that the Board has had complaints regarding the new directional arrows in this area, essentially coming west, the feeling is that the arrow pointing left is deceptive since the road turns immediately to the right thereafter before then turning left. The Board asks that Mr. Lybrand have the engineers of his area (Department of Public Works, Dist. 3 Office, Worcester) who proposed and implemented this plan to review the directional arrows and see if there is any way in which they are in effect misleading to a driver.

Memo to be sent to the Police Chief Francis J. Mattioli, stating that the Board had been informed that a new speed limit sign, 55 miles an hour, has been placed on Route 30 near the Westboro line, and asking the Chief's opinion as to its appropriateness and does it allow traffic to move too fast? A report to the Board from the Chief is requested.

Letter to be sent to Mr. William R. Robinson in answer to his letter to the Board (dated 11/2/70) requesting two Dump permits and also requesting a street light at #118 Fisher Road. Two dump permits to be issued and enclosed in Board's answer and stating that the Board would take Mr. Robinson's request for a street light under advisement and would be in touch with Mr. Robinson within the next two or three weeks.

Memo to be sent to all Board, Committees, Commissions, Departments from the Board of Selectmen that it would appear that there will be a Special Town Meeting late in December, 1970. These Boards, Committees, etc, have

already been asked if they have any items for such a meeting but the Board is notifying them one more time of the possibility of the special Town Meeting in case any changes have occurred in their plans and to notify this Board on or before the 24th of November 1970, if they have anything for such a Special Meeting.

Letter dated 11/13/70 written to Police Chief Francis J. Matioli re: Sergeant Fred L. Baker, Jr. stating the time covered by a leave of absence to said Sergeant Baker-August 16/70 returned to police duties the week of November 8/70.

Memo to Ulderic F. Hurley, Clerk, Advisory Committee enclosing "Request for Transfer From the Reserve Fund" as submitted by the Dog Officer, and approved by the Board at the meeting of November 10th, for \$500.00.

Letter to be sent to Mr. John F. X. Davoren, Secretary of the Commonwealth, Corporate Division enclosing a "Statement of Facts" with respect to Mr. William DuPont's application for incorporation under Chapter 180 of the General Laws, under the name of Pine Tree Country School, Inc., approved by the Board of Selectmen at its meeting held on Tuesday, November 10, 1970.

Letter dated November 10, 1970 from the Planning Board re: Paolini Land Use Study enclosing an invoice and proposal for the environment analysis study being conducted by Kenneth W. Paolini, invoice being in the amount of \$500.00 which is one-half of the town's obligation. Money to be taken from the engineering fund, check to be made payable to Harvard University, Department of Landscape Architecture and indicate that it is Paolini (Kenneth W.) project. This payment approved by the Board of Selectmen at its meeting 11/10/70.

Letter dated 11/4/70 from the New England Telephone & Telegraph Co., Wesley E. Wallace, Right of Way Agent, ^{Noted by the} Board, re: telephone conversation with Chairman Dumont in which permission was granted to relocate pole #115A on Marlboro Road Southboro, 13 feet southerly in a location which is abutted by the property of Saint Marks School. Telephone Company and Electric Company find it is necessary to move this pole to supply electric power to the school and also keep in schedule with the new library which is being constructed there.

Letter dated 11/2/70, from the Commonwealth of Massachusetts Outdoor Advertising Division requesting two copies of the Town's By-law (Sign) be forwarded to this office of Outdoor advertising.

Noted by the Board the following:

Notice from the Commonwealth of Massachusetts Office of Commissioner of Veterans' Services re: Seminar for Western Massachusetts Veterans' Agents and Veterans' to be held at High Point Motor Inn, in Chicopee. Massachusetts on Thursday, November 19, 1970 from 9:00 a.m. to 10:00 p.m.

Circular Letter No. 174 from the Commonwealth of Massachusetts, Division of Industrial Accidents, directing attention to the provisions of Chapter 860 of the Acts of 1970 effective November 29, 1970, which applies to injuries resulting in death and to fatalities occurring on or after the said November 29, 1970.

Copy of a letter dated October 29, 1970, addressed to the Advisory Board from the Board of Health, stating that they had underestimated the cost of the collection of garbage by \$3000.00 and would like a transfer of funds to fulfill this obligation asking for proper method to obtain added funds needed.

Copy of a letter dated October 29, 1970 written by the Board of Health to Mr. Leo Smith, 10 High Street, to correct an unsanitary condition arising from the sewage disposal system on Mr. Smith's property as indicated by correspondence the ^{Board} of Health has with Mr. Murphy.

Letter dated November 5, 1970 and signed by many residents of Route 85 and 30, to have street lights put on every pole from the intersection of Route 85 and Route 30 to the intersection of Newton Street and Boston Rd. including Park Street. Lights to be the same kind as installed in front of Fay School.

Noted by the Board the following:

Copy of a letter dated November 4, 1970, addressed to Board of Water Commissioners from the Planning Board re: A. J. Lane Subdivision - Marlboro Road.

Letter dated November 6, 1970, from Linda Contruction Co., Inc. re: completing road in subdivision at Reservoir Drive and due to the Telephone Company not moving a pole at the entrance, this road is not complete. Pole was to have been moved a year ago. Board to investigate and report to Linda Construction company.

Reports noted:

Wiring Inspector Francis J. Nemensky report dated October 1 - October 31/70.

~~Building Inspector Harold W. Walcott~~, Plumbing, August 1, 1970 - October 31, 1970
Plumbing Inspector, George Labarre, Jr.

~~Building Inspector Harold W. Walcott~~, Gas, August 1, 1970 - October 31, 1970.
Gas Inspector, George Labarre, Jr.

Motion made and duly seconded, it was unanimously

VOTED: to adjourn at 10:40 P.M.

Transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by Chairman Dumont.


Executive Secretary.

MINUTES OF MEETING
BOARD OF SELECTMEN

November 17, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Members of the Press - Mrs. Maureen Maguire, Mrs. Carole Maconi and Mrs. Gail Hoss. Mrs. John White, observer for the League of Women Voters.

Town Clerk, Paul J. Berry, and Sheriff Hebert present at this time for the drawing of two Traverse Jurors; drawn were John F. Farricy, 212 Southville Road and Victor A. Baldelli, Sr., 7 Pleasant Street, to serve at Worcester beginning December 7, 1970.

Board of Selectmen approved and signed Treasury Warrant #49, in the amount of \$40,445.42.

8:00 p.m. Board met with the Highway Superintendent, Leo J. Pessini. Board discussed a variety of projects with Mr. Pessini, among them was Maple Street, the need for a drain and the building up of a turn-around. The Board AGREED to do a turn-around now and the drain next Spring. Also discussed was Woodland Road, Oregon Road, Flagg Road, and drainage on Mauro's property.

Memorandum to go to Chief of Police asking for his recommendation regarding signs at the intersection of Fisher Road, Jericho Hill Road and Northboro Road. Copy of this memorandum to go to Highway Superintendent.

Memorandum to go to Chief of Police asking that he send a letter to the Board requesting a parking ban for snow emergency conditions to go into effect as of November 29. This will be voted on at the Board's next meeting.

8:30 p.m. The Board met with Mr. and Mrs. William Burkis who live on 140 Woodland Road. Discussion was re drainage problem. The Massachusetts Turnpike Authority is expected to call the Selectmen's Office to arrange a meeting with the Highway Superintendent to look at a potential site for a swale along the Massachusetts Turnpike in connection with drainage on Woodland and Oregon Roads and the brook.

Letters to go to Mr. Rodney L. Houghton and to American Optical Corp. informing them that the Town of Southborough intends to close, temporarily, Lamb Hill Road on or about December 1 and that barriers will be placed at both ends of the road.

Letter to go to C. W. Williams Insurance Agency, Inc., copy to go to Lamy Realty & Insurance Agency, enclosing a copy of Judge Brewin's letter of November 17 regarding false arrest insurance. Based on this opinion, insurance should be purchased in accordance with the proposal for the total amount of men included in the full-time Police Force and the Reserves.

Memorandum to go to the Chief of Police attaching a copy of Judge Brewin's letter of November 17 stating his opinion re false arrest insurance. Particular note should be taken of the Judge's statement "it would be inadvisable for the Chief to utilize the services of any auxiliary police" if this insurance is taken.

Board of Selectmen signed Certification of Receipt of Equipment which certified that Police Department received "1 Radar Model 1200cs Muni-Quip Two Piece
2 Portable Radios DP17-S-T/22/R151
S/N 18575-18576"

This certificate was required in November 13 letter from Commonwealth of Massachusetts Executive Office for Administration and Finance, Federal Highway Safety Program.

Board noted letter from Town Counsel, William F. Brewin, dated 11/17/70 re: Contract Police Station and S. M. Company, Inc., regarding insurance covering work and stating that the contractor has been added to the town insurance coverage. Letter to be sent to Mr. Richard T. Sewell, President of S. M. Co., Inc. enclosing a copy of said letter from Town Counsel.

Letter to be sent to Mr. Richard S. Hellowell in answer to his letter to the Board dated 11/17/70, requesting an extension of a zoning by-law permit dated 9/23/70 on land located at the corner of Main and School Streets which is in the process of being sold, advising Mr. Hellowell that as soon as the Board has an opportunity to examine the records in this matter, Mr. Hellowell will be advised of the appropriate action to be taken.

Letter to be sent to Roger W. Maconi, Chairman Historic Celebration Committee, stating that the Board has determined that it is acceptable procedure to include annual expenses of this Committee for its Annual Heritage Day Celebration in the budget of the town as a separate item and asking Mr. Maconi to submit a budget at his earliest convenience for 1971.

9:30 p.m. Mr. Allison Booth, Mr. Calvin Mauro, members of the Blue Cross/Blue Shield Advisory Group, met with the Board to discuss Blue Cross and Blue Shield. It was agreed that Mr. Roy Russell (Blue Cross/Blue Shield representative) would be contacted to attend a meeting with the Board of Selectmen, and the Advisory Group to discuss Blue Cross and Blue Shield matters.

Letter to be sent to Mrs. S. Korolick, 17 Bryden Road, in answer to her letter dated 11/10/70 in which Mrs. Korolick asked that the Board do something about the house that the dump is opened, which are inconvenient for her use. The Board stated that it is the Board's plan to present to the town meeting a comprehensive plan for running our land-fill operation next year and the years ahead and at that time changing of the dump hours would be discussed.

Memorandum to be sent to various Boards in the town enclosing a copy of the Student Intern Program which the Board received from the Department of Community Affairs, asking each of these Boards if they have any projects that would be suitable or adaptable for this purpose, and if so, to inform the Board. If there is enough interest then the Board will proceed to explore the project.

Memorandum to be sent to Chief of Police regarding the speed limit sign on Route 30, at the Westborough line, asking if the Board is to assume from the Chief's answer that 55 miles an hour is an appropriate speed limit according to the State for this particular highway and asking him if he agrees.

Send a follow-up notice to all departments, etc. stating that the date for the special town meeting has been changed to the week of January 25, 1971. However, the date to accept Articles remains the same: November 24, 1970.

Letter to be sent to Paul R. O'Connell re confusion which Mr. O'Connell mentioned to the Board on the directional arrows placed on Route 30, stating that the Board has written to the Department of Public Works and have been advised by said department that they recently altered these signs to more accurately reflect the bends in the road. The Selectmen would like Mr. O'Connell to inform them as to whether such changes are satisfactory to him as a representative of the area.

Letter to be sent to Richard F. Landry, Representative of Massachusetts Electric Co., asking him if he would meet with the Selectmen once again on the subject of street lighting as the Board plans to take an Article to the Special Town Meeting asking for an endorsement of the Board's idea, and further plans to have an Article in the regular Town Meeting regarding appropriation of additional funds to complete or further implement the street lighting plan. Would like information re cost, etc.

Letter to be sent to Town Clerk, Paul J. Berry, re a request received by the Senior Citizens group through Mrs. George F. Sinclair. The Senior Citizens would like the use of the Town Seal on the identification cards they plan to use. The Board understands from their conversation with Mr. Berry that he has no objection to said use, and will so inform Mrs. Sinclair. Letter to be sent to Mrs. Sinclair enclosing a copy of letter sent to Mr. Berry stating that there seem to be no objections to the use of the Town Seal as a background for the identification card for the Senior Citizens. Board suggested that the Senior Citizens contact the Town Clerk to get official permission.

Letter to be sent to Mr. Walter White, 32 Turnpike Road re discussion with the Board sometime ago about the plowing of unaccepted streets, stating that the Board has explored this possibility and find that there is a legal requirement--an Article must be presented to the Board by petition, said petition to be signed by at least 200 registered voters. (Wording of said petition written for Mr. White.) If Mr. White presents said petition signed as above stated to the Board, the Board will be in a position to proceed.

Noted by the Board the following:

Standard Form of Agreement between Owner and Contractor--Town of Southborough and S. M. Company, Inc. for the renovation of Peters School to the new Police Station, signed by the Board and approved as to form by the Town Counsel, William F. Brewin (also signed said contract). Attached to Contract was insurance letter and performance bond.

Letter dated 11/17/70 from Town Counsel, William F. Brewin re Pine Hill Riding Stable having living accommodations for security employees on the premises. This letter stated that the Zoning Board of Appeals under a special permit has authorized that this can be done. Inasmuch as one-family dwellings are in allowable use in this area, it is the Town Counsel's opinion that a dwelling unit which, occupied for residential purposes, can be established and rooms for not more than four persons may be made available to the employees of the riding stable.

Copy of letter dated 11/11/70 from Mr. Donald C. Jordan to Richard E. McLaughlin, Registrar of Motor Vehicles, regarding a citation which Mr. Jordan received from the Southborough Police for speeding on Route #85 and the injustice of same... in his opinion.

A "thank you" letter dated 11/7/70 from the Historic Celebration Committee for the efforts in making Heritage Day 1970 a success.

Two Requests for Transfer from the Reserve Fund approved by the Advisory Board: C. Francis Hamel, Dog Officer, in the amount of \$500; and Joseph K. Murphy, Veterans Services, \$3,900.00.

Noted by the Board (continued):

Copy of letter dated 11/17/70 written to Mr. D. G. Lehn, Engineer, Penn Central Transportation Co. re: Grade Crossing Main Street Southborough, requesting that this company reconstruct said grade crossing - Route #30 - to conform to the new level established when the road was resurfaced this past summer.

Letter dated 11/12/70 from Mrs. Lois H. McCarthy enclosing a list of the Historical Society members who will be doing work in the Town Hall on papers in the vault under the jurisdiction of the Town Clerk, Paul J. Berry.

Letter from Robert Charles Engineering Associates, Inc. re Sewerage Feasibility Study Committee telling about a meeting which was held on 11/3/70 to discuss a method of sewage disposal for the Town of Southborough that would meet with the Metropolitan District Commission and State Water Resources Commission, Division of Water Pollution Control's approval, etc. Copy of said letter to be sent to John A. Bartolini and George Mooney, members of Sewerage Feasibility Study Committee.

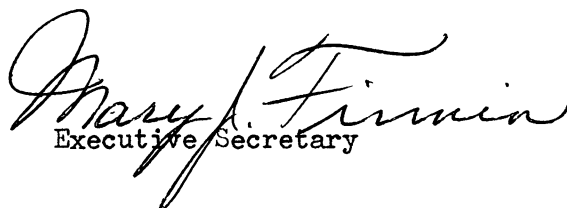
Form letter from Town and Community Digest received on 11/17/70 by Board asking if the Town needed a doctor to establish practice here.

Legal Notices received from Board of Appeals re hearings: Heneinz K. Franz et al; regarding variance and Ted's of Fayville, Inc. re zoning (nonconforming).

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 11:09 p.m.

Meeting notes transcribed by Clerks, June Heeley and Marjorie Putnam from dictation by Chairman Robert C. Dumont.


Executive Secretary

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN
November 24, 1970

7:30 p.m. Present: Chairman Robert C. Dumont, Selectmen Louis J. Bartolini, and Thomas W. McAuliffe, Executive Secretary Mary J. Firmin and members of the Press: Mrs. Maureen Maguire, Mrs. Gail Hoss and Mrs. Carole Maconi. Also present Mrs. Hoover, Representative of the League of Women Voters. Mrs. Horton of WSRO appeared about 7:50 p.m.

Board approved and signed Treasury Warrant #50 in the amount of \$70,134.00.

8:00 p.m. Present at Blue Cross & Blue Shield meeting: Representative of Blue Cross and Blue Shield Mr. Roy B. Russell, Paul Doherty represented School Department, Douglas Packard represented Police Dept., Allison Booth represented Water Department and Cemetery Commission and Mary J. Firmin, represented Selectmen's office and Library. Discussion followed with respect to increasing the Budget relative to Accident and Health Insurance, and with respect to placing a referendum on the Ballot, in March of 1971, requesting the Town to vote on 75% coverage of said insurance.

Upon motion made and duly seconded, it was unanimously

VOTED: with respect to the parking of vehicles on Public Ways in the Town of Southborough to be effective November 29, 1970, through some time in the spring, as follows:

1. All vehicles are not permitted to park on Town Roads from 12:00 midnight to 6:00 a.m.
2. All vehicles are not permitted to park on Town Roads during snow storms.
3. Any vehicle which interferes with removal of snow and ice will be towed away at the owner's expense.

Letter to be sent to Police Chief Francis J. Mattioli informing him of above Vote.

Upon motion made and duly seconded, it was unanimously

VOTED: to approve the applications for renewal of liquor license, subject to the approval of the A. B. C. of the following licensees.

<u>Club - All Alcoholic</u>	<u>Fee to be Charged</u>
Fayville Athletic Association, Inc.	\$350.00
<u>Druggist - All Alcoholic</u>	
G. Charles Margaritis, Registered Pharmacist d/b/a Southboro Drug	300.00
<u>Retail Package Goods Store - Wine and Malt Beverages</u>	
Robert S. Merchant and Alvah F. Hubley, Jr. d/b/a Bob & Bud's Package Store	350.00
Arthur J. St. Maurice d/b/a The Down-on-the- Farm Country Store	350.00

John Costantino and Lavina Amorelli d/b/a Central Street Market	\$350.00
William Mauro d/b/a Mauro's Market	350.00
<u>Retail Package Goods Store - All Alcoholic</u>	
Bill's Package Store, Inc.	750.00
Turnpike Food and Liquor Mart, Inc.	750.00
<u>Restaurant - All Alcoholic</u>	
Giombetti's Inc., d/b/a Eddie Curran's	750.00
White's Corner Restaurant, Inc.	750.00
Giombetti & Francis, Inc., d/b/a Andrea Restaurant	750.00

Letter to be sent to Alcoholic Beverage Commission enclosing the above Voted applications in duplicate together with "Renewal Affidavit" from each applicant.

Letter to be sent to Mrs. Helen Rego, Chairman Recreation Commission, in answer to her letter of November 23, regarding an Article for the Special Town Meeting, stating that a Vote of the Town on January 25, 1971 (the date of the Special Town Meeting) will not be of any value for expenses incurred in the year 1970, since all bills must be paid on or before January 10, 1971.

Letter to be sent to Mr. J. Franklin Millea, in answer to his letter of resignation as a member of the Personnel Board, dated November 21, 1970, stating the Board's regret and thanking him for his contribution he has made over the years on said Board. The Board of Selectmen reminded Mr. Millea that all resignations should be formerly submitted and he should send his resignation to the Town Clerk, Paul J. Berry.

Highway Supt. Leo J. Pessini to be asked for the cost of installing the signs recommended by Police Chief Mattioli on Fisher Road and the stop sign at the junction of Jericho Hill Road; also if money is available, to amend the traffic rules and regulations and notification to be sent to the D. P. W. (which Police Chief knows about) which the Highway Supt. and the Chief of Police can discuss.

Letter to be sent to Mr. Richard S. Hellowell re: "Southboro Arms Property (cor. School & Main Streets) Zoning Permit issued October 1, 1968, updated to September 1969, stating that the Board after reviewing the files, will be in a position to issue a new Zoning Permit based on the plan submitted to this office PROVIDED the Board of Health gives an updated approval with regard to the plans. It is necessary for the Board of Health to take action before the Selectmen can issue the final Zoning Permit.

Board noted notification received from Marlboro Coal Co., stating that the wholesale price of gasoline will be increased .007 per gallon 11/18/70. Town Accountant to be notified of price change and copy of notification to be placed in Budget-for-1971 folder.

Board noted receipt of "License" signed on November 21, 1970, by Richard T. Tebbetts et als, owners of land off the south^{erly} side of Boston Road and the Easterly side of White Bagley Road agreeing to give to the Town of Southborough permission to go upon their land for the purpose of cleaning out the drainage ditch.

Memo to go to Highway Superintendent Leo J. Pessini, stating he may now proceed to work on the brook behind the land owned by Tebbetts.

Board noted November 24, letter from Town Counsel William F. Brewin, stating his opinion with respect to procedure to be followed by Town Boards and Officials in respect to Public Bidding on Town Contracts, as follows:

"Contracts are divided into two groups, which are as follows:

1. Purchase contracts which are governed by Mass. General Laws, Chapter 40, Section 48 which provided as follows:

"No contract for the purchase of equipment, supplies or materials, the actual or estimated cost of which amounts to \$2,000.00 or more, except in cases of special emergency involving the health and safety of the people or their property, shall be awarded unless the proposals for the same have been invited by advertisement in at least one (1) newspaper..... such publication to be at least one week before the time specified for the opening of bids. In addition, the notice shall set forth time and place for opening of bids and shall reserve to the Town the right to reject any or all proposals which shall be opened in public."

2. Chapter 149, Section 44A imposes the same provision for every contract for the construction, reconstruction, alteration, remodeling or repair of any public building.

In addition, it is to be noted that no contract or proposal may be divided so as to evade the provision of either of these statutes.

Town By-Laws do not contain any provisions which are local to the Town of Southborough and we are completely governed by the above two provisions of the General Laws."

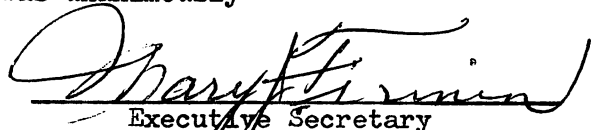
Letter to go to Mr. Richard Tibert, Business Manager of Southborough Public Schools, enclosing a copy of Judge Brewin's Opinion, November 24, 1970, re: Bid procedure

Copy of Judge Brewin's 11/24/70 opinion to be sent to various Boards, Commissions etc.

Memos to be sent to Fire Chief Edward F. Brock and Highway Superintendent Leo J. Pessini to attend a special meeting with the Board of Selectmen on Thursday December 10, 1970, Fire Chief at 9:00 p.m. and Highway Superintendent at 8:00 p.m.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 10:55 p.m.


Executive Secretary

Meeting transcribed by Clerks Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by Chairman Robert C. Dumont.

MINUTES OF MEETING
BOARD OF SELECTMEN

December 1, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Mary J. Firmin. Harold W. Walcott, Building Inspector. Planning Board Chairman Robert E. Hoss. Walter White, Tax Collector. Mrs. Hoover, Representative of League of Women Voters, and Mrs. Alfred Bickford.

Mrs. Alfred Bickford, 152 Marlboro Road, appeared before the Board to inquire about the storage of a mobile home on her property. The Board stated that this mobile home could be stored on her property but must not be occupied.

7:45 p.m. Mrs. Carole Maconi, correspondent for the Marlboro Enterprise, arrived at this time. Mrs. Hoss (Framingham News) and Mrs. Maguire (Worc. Tel. & Gazette) also arrived at 7:55 p.m.

7:50 p.m. Sheriff Hebert and Town Clerk, Paul J. Berry, appeared before the Board at this time for the drawing of three jurors - 1 for the Grand Jury and 2 for the Traverse Jury. The following names were drawn: Thomas J. Dando, 157 Parkerville Road, for the Grand Jury; Gardner E. Alden, 10 Central Street, and Maurice C. Charest, 3 Gilmore Road for the Traverse Jury.

The Board approved and signed Treasury Warrant #51 in the amount of \$14,523.33.

8:00 p.m. Walter White, Tax Collector, left the office at this time.

8:12 p.m. School Committee members: Mrs. Janice Fletcher (Chairman), Mr. Robert M. Williams, Mr. Herbert Cobb; also Mrs. Louise Trogolo, a representative of League of Women Voters and Chief of Police F. J. Mattioli appeared before the Board at this time to discuss school traffic in the Margaret A. Neary School area - Parkerville Road. The School Committee will also explore the possibility of hiring crossing guards in the School budget. The Board will discuss one-way streets and the Board will also explore the changing of the opening hours of the dump. Another meeting between the School Committee and the Board will be held in the near future when the above matters have been explored. Also discussion about ski-mobiles, snowmobiles and other vehicles and using the school property to operate these machines. A meeting is set for 8 p.m., December 16, at the Margaret A. Neary School to discuss skimobiles, etc. with interested parties.

8:45 p.m. School Committee left at this time. Chief Mattioli remained to discuss a matter with the Board and he will explore this matter further.

Letter to be sent to Mr. Charles R. Gotgart, Supervisor of Speed Control, Registry of Motor Vehicles, asking him if he will attend a meeting with the Board at a mutually convenient time, to discuss speed zoning in the Town of Southborough. The Chief of Police will also attend this meeting. (Meeting set for 12/15/70 at 8:00 p.m.)

Letter to be sent to Mr. David Lanier, St. Mark's School, in answer to his letter to the Board dated 11/30/70 enclosing a check in the amount of \$7,000, a gift to the Town, acknowledging said check and thanking Mr. Lanier on behalf of the Town.

The Board discussed the acceptance of "Pinecone Lane, Maplecrest Drive" within the Kimberly Park (formerly known as Lakeridge) Subdivision and "Reservoir Drive" located off Central Street, Fayville, in Reservoir Estates Subdivision, formerly owned by Trioli. The Board VOTED that the proper Hearings be held and proper Boards be notified of said Hearing. Board noted Highway Superintendent's 11/30 letter stating all bounds are in and drainage and road built through specifications of Planning Board and Chapter 81 re Maplecrest Drive, Pinecone Lane and Reservoir Drive.

The Board stated in regard to the Liquor Licenses to be converted from Club to All-Alcoholic License, that a Common Victualler's License is necessary, therefore an inspection must be made by the Board of Health's Inspector. Notify Inspector immediately in connection with these conversion licenses.

Upon motion made and duly seconded, it was unanimously

VOTED: to grant to Joseph Bennett, Jr., Manager of Lugia's Sandwich Shop, a Common Victualler's License subject to the approval of Fire Chief Edward F. Brock of the exhaust system at this sandwich shop.

8:59 p.m. Historic Celebration Chairman, Roger W. Maconi, and Mrs. Dianne Satterfield, a member of this committee appeared before the Board at this time.

9:10 p.m. Historic Celebration Committee left at this time.

9:45 p.m. Mrs. Marjorie Horton (of Radio Station WSRO) appeared at this time.

10:24 p.m. Town Counsel, William F. Brewin, appeared at this time.

Noted by the Board the following:

Memorandum dated 11/19/70 from the Chief of Police re speed limit signs on Route 30, Westboro line, in answer to the Board's memorandum to the Chief asking if 55 miles an hour is an appropriate speed limit according to the State on this particular highway, stating that the Chief's answer is "yes".

Metropolitan Newsletter dated 11/23/70 (Metropolitan Area Planning Council).

Building Inspector's Report dated November 1-30, 1970.

November 24 letter from Civil Defense Director, Warren D. Harding, asking to be considered when rules are being formulated re snowmobiles, etc.

November 25 letter from Northborough Board of Selectmen re "Establishment of 'Upper Assabet River Valley Regional Refuse Disposal District'" asking legislation to be passed permitting the establishment of an Upper Assabet River Valley Regional Refuse Disposal District.

Police Department Report dated 11/1-30/70.

Reply received 12/1/70 from Chief of Police re Department of Community Affairs' memorandum re "Development of Municipal Internships". Chief Mattioli stated, "There could be several areas where a student could work in the summer months in Police jobs."

Noted by the Board (continued):

November 24 letter from Northboro Selectmen attaching a capsule report on the joint meeting held November 19 re Lyman School problems.

November 24 letter from Worcester County National Bank asking for permission to locate their banking trailer on the corner of Main and School Streets.

November 24 letter from Assabet Valley Regional Vocational School District enclosing a corrected Statement of Assessment.

November 23 approval of the Advisory Committee transferring \$539.99 to the Election & Registration Account.

Upon motion made and duly seconded, it was unanimously

VOTED: to go into executive session for the purpose of discussing finance matters of the town.

11:37 p.m. Executive Session over

VOTED: to adjourn the meeting.


Executive Secretary

Meeting dictated by Chairman Robert C. Dumont and transcribed by Clerks, Mrs. Marjorie Putnam and Mrs. June Heeley.

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

December 8, 1970

7:15 p.m. Board of Selectmen met with Reverend Paul Fagg to discuss a confidential request from him regarding the use of town trust funds prior to the opening of the meeting.

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe.

Selectmen signed Treasury Warrant #52 in the amount of \$116,857.77 and Treasury Warrant #53 in the amount of \$500.00.

8:00 p.m. Pole Relocation Hearing on Petition of New England Telephone Co. and Massachusetts Electric Co. - relocation on

Lovers Lane - from a point which is approximately 400 feet north of Flagg Road, northerly 24 feet. 1 pole

Notices were mailed to abutters and representatives of each company.

VOTED: to grant above Petition.

Pole Relocation Hearing on Petition of New England Telephone Co. and Massachusetts Electric Co. --

Central Street - relocate from a point which is approximately 388 feet south of Boston Road northerly 32 feet.

Notices were mailed to abutters and representatives of each company.

Mr. James H. Garner of 7 Central Street, one of the abutters, discussed his disapproval of pole relocation.

Upon motion being duly made and seconded, it was unanimously

VOTED: to discontinue above Hearing re Central Street pole relocation until all interested parties have reached an agreement on the specific matter.

Letter to go to Mr. Wilfred A. Dunnebier (Reservoir Estates Subdivision) indicating that a Hearing was held on the petition for pole relocation in which he was interested re Central Street and Reservoir Drive. As the parties involved are still not in agreement, it is urged that Mr. Dunnebier, Mr. James Garner, Massachusetts Electric Co. and the New England Telephone Co. get together to reach an agreement as to the exact location of pole on Central Street. It was also suggested that Mr. Dunnebier complete the road in his subdivision, pole included, as soon as possible, that the portion of the street involved can be readily repaired.

Memo to go to Board of Water Commissioners in answer to its December 7 request regarding an engineering appropriation of \$1,500. This sum will be included in the 1971 engineering article which will be submitted to the Advisory Committee. The Selectmen would like to be furnished with the reasoning behind this appropriation request as soon as possible.

Memorandum to go to Board of Health re inspections re common victualler's--all alcoholic licenses asking for Mr. Rimbach's report, indicating that the licensees have satisfactorily complied with the requirements of a common victualler's license, prior to December 31, 1970. If clearance is not received by that time, the licenses will not be able to be renewed for 1971.

Board noted 12/2/70 from Mr. Roger A. Gagnon stating that he had asked for a street light on pole #20 near 9 Highland Street in February 1970 and enclosed a copy of his letter dated March 13 asking for same. He also enclosed a copy of Selectmen's reply dated 3/18/70. Mr. Gagnon stated that his house was broken into on December 1 and had money and jewelry stolen as well as damage to his house. He would like a street light as soon as possible.

Letter to go to Mr. Roger A. Gagnon of 9 Highland Street expressing sympathy with his problem and regret that his house was broken into, but the town is not in a position at present to take action to install a light on pole 20. An Article will be submitted in January 1971 at the Special Town Meeting regarding a street lighting plan. If this is adopted and reaffirmed at the Annual Town Meeting in March, there will be no difficulty in proceeding to implement sections of this which would involve Highland Street. The Police Department is to be asked to give special attention to the problem in his area. Copy of this letter to go to Chief of Police.

Letter to go to Mr. Eugene J. Schwartz, Assistant Vice President of Worcester County National Bank re temporary authority to place a trailer on the premises on the corner of Main and School Streets for the conduct of general banking business. It was suggested that (1) the bank may approach the Zoning Board of Appeals and ask for a special permit in connection with this particular trailer, or (2) the Board of Selectmen could conceivably renew a temporary permit (issued by the Board of Selectmen) from short interval to short interval. The Board of Selectmen would prefer that an approach be made to the Zoning Board of Appeals. Copy of this letter to go to the Board of Appeals.

Letter to go to Mrs. Alfred Bickford of 152 Marlboro Road, Southboro, listing three trailer parks that have vacancies for a mobile home the size of the one Mrs. Bickford had discussed with the Selectmen previously. Copy of this letter to go to Building Inspector.

Letter to go to all trucking terminals in Southboro, to the attention of the Manager, asking them to take constructive action to help remove the union election signs posted throughout the town, especially concentrated in front of certain terminals.

Board noted License, dated December 1, 1970 signed by Mr. and Mrs. Thomas McAuliffe and Mr. and Mrs. George Heeley, agreeing to allow the Town of Southboro to go upon their land for the purpose of cleaning out the drainage ditch which flows through their property.

Board noted Highway Superintendent's note re size of building to be placed on Town Dump property. (10 x 12 overhead door - 14 x 24 building). Size approved by the Selectmen.

Board noted Wire Inspector's Report dated 11/5-28/70.

Board noted December 2 letter from Town Clerk stating he had received the resignation of J. Franklin Millea from the Personnel Board, to take effect immediately.

Board noted December 2 letter from Department of Public Works, Boston, stating snow removal assistance re Route 85 (4.48 miles).

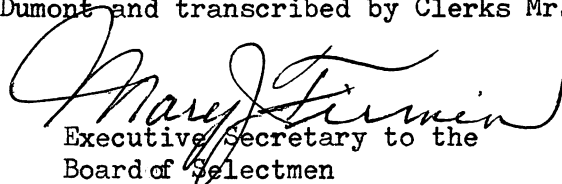
Board noted 11/30/70 letter from Representative Robert C. Reynolds stating that he and Representative Grosso have filed legislation on H6028, Upper Assabet River Valley Refuse Disposal District Bill, for the coming session and will keep the Board posted on its progress.

Memorandum to go to Town Counsel enclosing copies of Articles to be put in legal form. Re: street lighting, an appointment has been set up to meet with Richard Landry of Massachusetts Electric Co. for 9:30 p.m. 12/15/70.

Board noted Board of Appeals Notice of Hearing to be held on 12/21/70 at 8 p.m. on the petition of Flora B. Elton applying for a variance to use the property at 9 Cordaville Road, which is situated in a residential zone, for professional offices.

VOTED: to adjourn at 9:30 p.m.

Meeting dictated by Chairman Robert C. Dumont and transcribed by Clerks Mrs. Heeley and Mrs. Putnam.


Executive Secretary to the
Board of Selectmen

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

December 15, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Mary J. Firmin.

Robert E. Hoss of the Planning Board left some zoning papers re A. Falone & Sons re Ted Lane.

Board of Selectmen signed Treasury Warrant #54 in the amount of \$132,440.97.

8:00 p.m. Meeting with Mr. Charles R. Gotgart, Supervisor of Special Services (speed control), Registry of Motor Vehicles, Boston; Mr. Gilbert M. Sullivan (Department of Public Works) and Mr. Frederick G. Kennedy (Registry of Motor Vehicles) regarding speed zoning and related matters in the town. Mr. Gotgart left with the Selectmen a copy of a letter dated November 19, 1970 which he wrote to Mr. Donald C. Jordan, a person who had written the Selectmen regarding his having been arrested in the Town of Southborough for speeding on Route 85.

In discussions on the speed zoning matter, the Selectmen have AGREED to ask the Registry of Motor Vehicles and the Department of Public Works to proceed with our numbered Routes - 30 and 85 - within the town. Selectmen will also take down any illegal speed zone signs that are in existence, as soon as possible.

Memorandum to go to Highway Superintendent stating that the Selectmen have agreed to ask the Registry and the Department of Public Works to proceed to speed zone Route 30 and Route 85 within the town. The Selectmen would like the Highway Superintendent to take down, as soon as possible, any illegal speed zone signs that are in existence.

Request for Transfer from the Reserve Fund form to be sent to Advisory Committee asking that \$156.84 be transferred to Highway Equipment Maintenance Account to pay unpaid bills.

VOTED: to set the bonds for the Treasurer (\$70,000), the Collector (\$72,500) and the Town Clerk (\$1,500), these figures being the ones recommended by Cleo F. Jaillet, Commissioner of Corporations and Taxation, in his letter of December 10, 1970.

Letter to be sent to Commonwealth of Massachusetts, Department of Corporations & Taxation, enclosing the certification of the 1971 amounts of indemnity for the bonds of the Collector, Treasurer and Town Clerk as stated in the above Vote.

Letter to be sent to John J. Keefe, International Representative, Service Employees International Union affiliated with American Federation of Labor (AFL) in answer to his letter dated November 23, and received in this office December 4, stating that the Board had reviewed the contents of said letter and the Board can see no useful purpose by meeting with them at this time, and further stating that the Board will not sign the "Consent Election" form.

Letter to be sent to Teamsters Union, Local #170, stating that the Board has written letters to the several trucking companies residing within its boundaries, asking them if they would be able to do something about the great number of Union Election signs posted on various poles and trees within the town in the past few months and asking the Teamsters Union if their membership would cooperate with the Board in the future, keeping the signs to a minimum, if it is in fact, necessary to post them at all. A copy of Article 51, Annual Town Meeting, March 1970, Section 4(f) re: sign by-laws, to be quoted in this letter.

Letter to be sent to William S. Lambert, Supervisor, Freight Operations, Pacific Intermountain Express Co. (P.I.E.), in answer to his letter dated 12/16/70, thanking him for his response to our letter re signs. This is re Union election signs.

8:34 p.m. Historic Celebration Committee members: Messrs. Earl Watkins, Roger W. Maconi and Miss Janet M. E. Mattioli appeared before the Board at this time re proclamation presentation regarding our Sister Town of Southborough, Kent, England. A newspaper picture was taken.

9:15 p.m. Town Counsel, William F. Brewin appeared at this time.

9:30 p.m. Mr. Richard Landry, representative of the Massachusetts Electric Co. appeared before the Board at this time. Discussed the implementation of the complete street lighting plan for the town. It is the Board's intention to take an Article to the next town meeting in January 1971 for this purpose.

Letter to be sent to Mr. Chester L. Taylor, Jr., Manager, Liberty Mutual, in answer to his letter dated 12/16/70 re Workmen's Compensation, stating that at this time the Board feels that its insurance package is an effective one, cost being reasonable, and there is no need, at this time, to explore with Mr. Taylor the possibility of having such coverage (Workmen's Compensation) with the Liberty Mutual.

9:55 p.m. Upon motion made and duly seconded, it was unanimously

VOTED: to go into Executive Session with the Personnel Board to discuss personalities, etc.

Upon motion made and duly seconded, it was unanimously

VOTED: to appoint Lois H. McCarthy a member of the Historical Commission until March 1971, replacing Paul R. O'Connell, Jr. who resigned from this Commission as of October 19, 1970.

Roland Messier, a member of the Commission, appointed Chairman of this Commission.

Letter of above appointment to be sent to Lois H. McCarthy, copy of same to Mr. Messier, Chairman. Copy of appointment also to be sent to Town Clerk.

Upon motion made by Chairman Dumont, that "we deny the request of the Fire Chief for an educational increment for a Bachelor's Degree because the bequest is not consistent with the intent of the Personnel Board which was to have such educational increments apply to specialized degree training in the in the field of fire-fighting and/or police work" , it was

VOTED: Chairman Dumont and Selectman McAuliffe in favor of the above motion and Selectman Bartolini voted against the motion.

Letter to be sent to Mr. James Materia, Department of Natural Resources re: Western Electric Co., stating that the Board has reached an Agreement with Western Electric regarding the culvert to be reconstructed (under Deerfoot Road) and altered in a manner satisfactory to the Town and the Board recommends that the Hatch Act permit be issued.

Letter to be sent to Western Electric Company re: culvert under Deerfoot Road at the Offutt Brook and the Town of Southborough agrees to pay half the cost related to the reconstruction of said culvert, such construction to involve the installation of 42 feet of 72 inch arch pipe, approximately \$1500; \$400 on labor; finishing of two head walls at the cost of \$500; related engineering fees and legal fees, if required; such work to total approximately \$6500. Intention of the Board that this work be completed sometime in the next twelve to twenty-four months.

10:00 p.m. Lee Cibelli, member of Building Committee and Chief Francis J. Mattioli appeared before the Board at this time for the purpose of discussing the progress of the new Police Station formerly Peters Annex.

Noted by the Board the following:

Copy of letter dated 12/11/70 dicatated by Chairman Dumont to Miss Firmin, addressed to Mr. Joseph Mauro, re: completion of drainage work on Mr. Mauro's property and the Board would like some record stating that it is satisfactory and asking Mr. Mauro to sign the statment in said letter, so stating, and return to the Board's office for the Board's records.

Letter dated 11/30/70 from Robert C. Reynolds, State Representative stating that he and Representative Grosso have filed legislation on H6028, Upper Assabet River Valley Refuse Disposal District Bill for the coming session.

Copy of letter dated 12/9/70 from Warren D. Harding, Civil Defense Director, to S. M. Company, regarding work to be done in the base-ment of Peter's Annex Building, which has no effect on the contract between S. M. Co. and the Town for renovation of the building for a police station. Work for the Civil Defense has the approval of the Chairman of the Town Building Committee and the Board of Selectmen.

Meeting of 12/15/69 -- Page 4

Copy of notice dated 12/8/70 regarding the new voting age of citizens, rules pertaining thereto, from Office of Secretary of State.

Letter dated 12/10/70 from Department of Public Works, Worcester, re: Chapter 81 and 90 payrolls and bills being sent in to their office for reimbursement as soon as work has been completed and giving instructions how to submit this information.

Copy of letter dated 12/4/70 addressed to Mr. Paul Doherty re: Groups that contribute over the 50% for the Towns employees Blue Cross & Blue Shield.


Letter from Southboro Police Association re: Annual Salary, Clothing New Work Schedule, Job Benefits, etc. (List of Preliminary Proposals to the Town of Southborough). (Received 12/15/70), copies sent to Personnel Board and to Advisory Committee.

Letter dated 12/10/70 from Town Counsel, William F. Brewin, re: Fred J. Sanchioni enclosing Peerless Insurance Co. Release of All Demands in duplicate for the members of the Board to sign in settlement of Mr. Sanchioni's case.

Letter from the Recreation Department asking that the term of office as a member of this Commission, be changed from a five (5) year term to a three (3) year term, asking the Board re: an article in Town Meeting Warrant (Annual) on this.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 12:08 p.m.


Executive Secretary

Transcribed by Clerks, Mrs. Marjorie R. Putnam and Mrs. M. June Heeley from dictation by Chairman Dumont.

MINUTES OF MEETING
BOARD OF SELECTMEN

December 22, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Miss Mary J. Firmin was absent.

Selectmen signed Treasury Warrant #55 in the amount of \$72,171.19.

8:00 p.m. Hearing re the acceptance of three streets: Pinecone Lane, Maplecrest Drive and Reservoir Drive. Such Hearing was posted, and notification to abutters was not a necessary requirement of such hearing. However, the Selectmen felt that under the circumstances, it would be in order to notify as many people as possible. Therefore, notices were sent to all of the residents of record as far as were able to be determined on the streets in question.

Chairman Dumont stated that the Selectmen had received a petition from the residents of Maplecrest Drive and a plan.

Paul R. O'Connell: We did not receive a copy of the acceptance plan of Reservoir (Planning Board) Drive, which we are not discussing at this time, but I would like to get an opportunity to examine the plan before your Board moves to accept either of these streets. We ought to be given the time to examine this and compare it with the original subdivision plan.

Chairman Dumont: There were no additional comments to be made about Maplecrest Drive. Let's discuss Pinecone Lane accepted from Station 3 plus 26.16 located at or near the southerly intersection of Pinecone Lane and Maplecrest Drive to station 12 plus 22.31 at or near the northerly intersection of Pinecone Lane and Maplecrest Drive, as shown on a plan to be recorded and entitled, "Plan of Acceptance Pinecone Lane and Maplecrest Drive in Southborough, Mass., scale 1 inch = 40 feet, January 12, 1970 Ewald and Maschi Engineering".

Any comments regarding Pinecone Lane? We have the recommendations from the Highway Superintendent.

Thomas Ryan: We have a drainage problem that we discussed with Mr. Dunnebier at a (and his wife) meeting on January 7 re Pinecone Lane, number 3.

About station 13, 14 ...

Lot 61, near the curve. We have a severe water accumulation at the base of our driveway. The end of the driveway is perhaps three feet from the storm drain. However, the water never reaches it. It covers quite an area...It runs the whole length of the driveway.

Robert E. Hoss: ...Down in this area it is 13, 13 + 50 right about in this area (Planning Bd.) where the road slopes from this gutter over to this gutter - means that there is no drainage coming along in here to this catch basin. It all goes over onto this side of the road right here. We had a survey done - this is the outside gutter. This is the inside gutter. At some points the outside gutter is higher than the crown of the road. It runs down. So when we meet with Mr. Dunnebier we are going to ask to see if we can get this resolved to bring this gutter down in this area.

Selectman Bartolini: Wouldn't it be easier to bring the crown up?

The map was looked at and problem areas pointed out.

Mr. Hoss: At station 12 + 0 the crown of the road and the right gutter is approximately level. At 12 + 50, it is pretty near level. At 13 + 0 it is pretty level. At 13 + 50 the gutter is higher than the center line of the road.

Mr. Ryan?: ...Where the school bus stops, there is a sheet of ice completely in that area and I am afraid the children will get hurt. There is a collection of water no matter whether it is spring, summer, or a man washes his car across the street. The water does not traverse down the street. It comes down his driveway, across the street at this point and then pulls back in front of my driveway.

A voice: The elevation of the right gutter is not in keeping with this plan. It is off 4 inches, 8 $\frac{1}{4}$, 8-3/8 inches, 7 $\frac{1}{4}$ inches and 4 inches.

R. C. Dumont: Any more comments re Pinecone?

Paul O'Connell: Mr. Pessini indicated that all of the bounds are in as indicated on the original plan. Are they all in now or will some go in in the Spring, or...

Mr. Hoss: I haven't checked these bounds. I don't know whether they are all in or not. The plans showing concrete bounds are in fact those are nails there. It is misleading on the plan.

Voice: ...54 calls for concrete bounds. Discussion followed re bounds.

Chairman Dumont: Any other questions on Pinecone Lane?

Paul O'Connell: I have one...whether or not....considers the street acceptable condition if and when water from the street does drain onto private property - a considerable amount.

Chairman Dumont: You are asking for our recommendation on this Hearing. We are not prepared to give it yet.

Selectman Bartolini: We will have to explore this further...get more information, etc....

Paul O'Connell: We discussed the question of this water draining on private property and I would assume that this question would be put to the Town Counsel to get some type of a legal response as to the potential obligation of the Town when they accept the street, if there were any...would like to know the legal liability of the town. If they are in some manner dispersing water onto private property through the construction of the road...Hope we will have some type of opinion from the Town Counsel so that we can be sure if we do accept this road, there isn't any liability on the part of the town.

Selectman Bartolini: As far as the road is concerned, any water there, after we accept the street, is ours. If any abutter is channeling water into...

Paul O'Connell: I'm talking about on the road.

Chairman Dumont: Hearing re acceptance of Reservoir Drive: from the westerly side of Central Street 1958 County Layout, Station 7 + 0 at the end of the...together with an easement 20 feet wide for drainage at the land of the Commonwealth of Massachusetts, Metropolitan District Commission, a long line dividing lots 14 and 15, as shown on a Plan of Land to be recorded and entitled "Plan of Acceptance of Reservoir Drive, Southborough, Massachusetts, Scale 1" = 40' November 30, 1970, Ewald & Maschi, Inc. Engineering." Does anyone have any comments on Reservoir Drive?

Earl Smiddy: I am a resident of...and a couple of weeks ago a marker was put at the end of driveway. I assume that this is town property, is that correct?

Selectman Bartolini: This is a radius marker.

R. E. Hoss: I think I can clear this up. Actually your land does not extend to where the road meets with your land. The road is only paved twenty-four and should be 40 feet, so actually there is eight feet on each side that Mr. Dunnebier owns, so that bound is used for the town line and your line which is within your lawn. (Consulted the map at this time.) Discussion followed re lines, etc.

Earl Smiddy: This storm sewer drain you were raising, is this finished now?

Voice: Yes, it is.

Chairman Dumont stated that the matter of the pole on Central Street and Reservoir Drive had not been cleared up at this time. This matter to be followed up immediately.

Earl Smiddy: Are there concrete bounds on each side of this road?

Answer: Yes, on both sides of the road.

Paul O'Connell: Have the plans show the width of Reservoir Drive, which it does not appear to show here (indicating the map), also like to have it show...distance to the County Highway Bound, for surveying purposes. It would be important to know what...distance is for the location of your street. Our Board talked with the Conservation Commission back in September or so and we were not aware that this road (Reservoir Drive) or the other two roads (Maplecrest Drive and Pinecone Lane) would come up for acceptance at this Special Town Meeting. I thought they would come up next March. We had talked to Conservation Commission about taking on the task of acquiring this piece of property (indicating on map). Is it too late to have a Warrant Article for the Special Town Meeting; and if it is too late, there is nothing I know in writing to oblige you to deed that to the town.

Voice: I don't own that piece of property. I only own my lot.

Discussion followed re putting an Article in the Warrant.

Chairman Dumont: Any other comments on Reservoir Drive?

Selectman Bartolini:...set up a meeting and go over this...We won't be able to accept this street...

Chairman Dumont: Do you want to set up a meeting? The Planning Board has a meeting scheduled to go over...Why don't we wait until the January 7, 1971 meeting at which time we could even be present. Then we can decide the necessity of having an on-site meeting after that. These will be three streets; will be three separate articles, and if things don't work out, we will simply recommend they be withdrawn.

It was explained that one street could be accepted while the other two might not be. That is why the streets will be in separate articles.

Chairman Dumont: Regarding Maplecrest Drive, there will be an extending of the road to the end and that this hearing discussed the total street even though the initial petition related to ending at station 12 + 22.31.

Voice: Re: Lot 16, Maplecrest Drive. "I am right at the end. We have some problems of water. There is a storm drain two or three feet out from the curbing and my driveway which is not at the lowest point. This drain is a good six or eight inches above the lowest point of the drain near the curb. Therefore, I get a good...of water.

Chairman Dumont declared Hearing closed.

9:00 p.m. James W. Luby, attorney representing ten persons on Overlook Drive, Runaway Hills Subdivision, met with the Selectmen to discuss the plowing and sanding of Overlook Drive (a private way). The residents would like the town to take care of this, that is - snowplowing and sanding the road without incurring the liability of maintaining a Way. The residents are concerned that the road is not plowed and they have fear of needing medical treatment, fires, etc.

Chairman Dumont explained that the Selectmen encouraged the petition to have the town plow private ways as at the time they started it, they thought that it might be handled at the Special Town Meeting. However, since then, the Selectmen have received proper advice from the Town Counsel that if it is to be legal and binding, it should properly be done by a vote of the town on the ballot. The residents should discuss the matter of plowing with the developer whose responsibility this is and is clearly defined in subdivision rules and regulations. If any special treatment is desired, this should be discussed with the Planning Board who control subdivision matters. The town takes a strong stand on not plowing private ways. They will plow in the case of an emergency, however. This matter has come up many times.

Mr. Luby stated that the Overlook Drive residents are more than willing to sign a release, relieving the town of any liabilities, to the town if they will plow their street.

Mr. Walter Pelrine and Mr. Lesley Hebert of Purifications system, Inc. met with the Selectmen to discuss the disposal of large stumps and other waste in the town dump.

Harold Walcott, Building Inspector, discussed the matter of Messrs. Santa M. D'Andrea and Mark M. D'Andrea, Jr.

Letter to go to Mr. Lee Cibelli, Chairman of the Town Building Committee, asking him if his Committee will assume the responsibility for the payment of a bill from J. G. Lamotte & Son, Inc. for repairing oil burner at "Peters School" being renovated for the Police Station.

Board noted letter of December 15 from Worcester County Commissioners enclosing an attested copy of Decree No. 2305 dated 12/3/70 for the layout of Jericho Hill Road in the Town of Southborough.

Board noted Notice from the Alcoholic Beverages Control Commission stating the opening hours for liquor establishments re Christmas Day and New Year's Day.

Letter to go to Edward F. Brock, Fire Chief, stating that after a meeting with the Personnel Board, the Selectmen voted to deny his request for an educational increment. This decision was based on the intent of the Personnel Board at the time they submitted the article for the town meeting.

Board noted 12/11/70 letter from John M. Kahn, Town Counsel of Framingham, asking to be notified in the event that any application is made under the provisions of the Hatch Act for permission to fill or otherwise interfere with the natural flow of Angelico Brook on land of Pine Hill Riding Center, 29 Pine Hill Road, Southborough.

Letter to go to John M. Kahn, Town Counsel, Framingham, stating he will be notified regarding any hearings involved in the Hatch Act by Pine Hill Riding Center. Copy of this letter to go to Mr. Paul Sriberg, owner of Pine Hill Riding Center, and a copy to go to Southborough Planning Board.

Letter to go to Pine Hill Riding Center enclosing a copy of the letter from the Town Counsel of Framingham and a copy of our reply. The Selectmen would ask to be notified if there are any plans that relate in any way to the matter discussed in the letter from Mr. Kahn. Copy of this letter to go to Southborough Planning Board.

Letter to go to Planning Board re the proposed Industrial Park Subdivision - Cosmo-Linsey and James Murphy in the Fiddler's Green Subdivision area asking to be informed before any final decision has been made regarding a subdivision plan and a proposed road which would connect the residential portion of this area to the Industrial Park.

Noted by the Board letter dated 12/18/70 from Robert W. Rimback, Sanitarian (Middlesex Labs.) re his inspection of Harvest Hill Restaurant and Shamrock Motor Inn. He recommended a license be issued to Harvest Hill for the preparation of food and drink - Shamrock, the serving of drink only. A telephone call was received later from Mr. Rimback stating it was all right to issue a liquor license to Limelight but he has no facilities for serving food.

Letter to go to Southboro School Committee c/o Mrs. Janice A. Fletcher, Chairman, re snowmobiles, stating that after consultation with the Town Counsel, the Selectmen suggest that the School Committee designate the acreage in question to be used for snowmobiles and that the School Committee authorize the Recreation Commission to conduct snowmobile programs on that site and in effect supervise the use of snowmobiles on that site with proper rules and regulations. The Town Counsel is to draft a permit which would incorporate a waiver of liability with regard to personal injury or other accidents that may occur on that site. Copy of this letter is to go to the Recreation Commission and the Snowmobile Club in care of Mr. Napoleon R. DePina.

Board noted invitation to be present at the Inauguration of Francis W. Sargent and Donald R. Dwight as Governor and Lieutenant Governor of the Commonwealth of Massachusetts on January 7, 1971 at 12 Noon at the State House, Boston, Massachusetts.

Board noted 12/15/70 letter from Powers & Hall, attorneys in Boston, stating that "Western Electric has specifically instructed its contractors that they are to use as a sole access road the driveway which will run directly from Route 9 into the Western Electric property. Western Electric will have the authority to control the contractor in this regard even after the contract has been let."

Board noted letter from Worcester County National Bank, Worcester, stating that as soon as it has received approval from the bank regulatory authorities, they will be in touch with the Selectmen again re the trailer.

Board noted Circular Letter No. 175 dated 12/1/70 from the Commonwealth of Massachusetts, Division of Industrial Accidents, enclosing a new form to be used for all claims and requests for hearings filed on or after 1/2/71.

The Board of Selectmen signed the following licenses:

Clubs - All Alcoholic

Fayville Athletic Assoc., Inc., Austin Maguire, Manager

Druggist - All Alcoholic

C. Charles Margaritis, Reg. Pharm., Southboro Drug

Retail Package Goods Stores - Wines and Malt Beverages

Bob & Bud's Package Store

Willow Brook, The Down-On-The Farm Country Store

Central Street Market

Mauro's Market

Retail Package Goods Stores - All Alcoholic

Bill's PackageStore, Inc., William J. Fletcher, Manager

Turnpike Food and Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants - All Alcoholic

Giombetti's Inc. d/b/a Eddie Curran's, William E. Curran, Manager

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager

Giombetti & Francis, Inc. d/b/a Andrea Restaurant, Ralph E. Giombetti, Mgr.

Marnok, Inc. d/b/a Harvest Hill, Joseph Novick, Manager

T. & F. Club, Inc. d/b/a The Limelight, Maurice Todisco, Manager

Common Victualler's Licenses

Paul J. Berry d/b/a Ye Olde Meat Shop

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager

Giombetti's, Inc. d/b/a Eddie Curran's, William E. Curran, Manager

Giombetti & Francis d/b/a Andrea Restaurant, Ralph E. Giombetti, Mgr.

Richard Curran d/b/a Southboro News Shop

Robert J. and Maureen J. Haley d/b/a Maureen's

William Mauro d/b/a Mauro's Market

Marnok, Inc. d/b/a Harvest Hill, Joseph Novick, Manager

T. & F. Club, Inc. d/b/a The Limelight, Maurice Todisco, Manager

Lugia's Sandwich Shop


Class I - Agent's or Seller's License

Country Volvo, Inc., Hugh Dalzell, General Manager
Louis J. Bertonazzi d/b/a School Street Motors
Petry Equipment, Inc.

Class II - Used Car Dealer's License

Ted's of Fayville, Inc.
Henry D. Pietrasiak d/b/a Newton St. Garage

10:57 p.m. VOTED: to adjourn.


Executive Secretary to
Board of Selectmen

Above Minutes transcribed by Clerks, Marjorie R. Putnam and June Heeley, from dictation of Chairman Dumont (and other persons attending the meeting).

mrp

MINUTES OF MEETING
BOARD OF SELECTMEN

December 29, 1970

7:30 p.m. Present: Chairman Robert C. Dumont. Selectmen Louis J. Bartolini and Thomas W. McAuliffe. Executive Secretary, Miss Mary J. Firmin.

Selectmen had a brief discussion with the Planning Board Chairman, Robert E. Hoss, about a letter the Selectmen had written him on the Industrial Park and Fiddler's Green residential subdivision. There will be a meeting next week (1/4/71) with the Selectmen, the Planning Board and the Town Counsel, to discuss this matter in more detail.

Reverend Eugene Goll met with the Selectmen in an Executive Session.

Memorandum to go to Joseph K. Murphy, Director of Veterans Services, asking for a progress report on the benefit payments to Mr. William Pierce.

Board noted December 28 letter from Town Counsel, William F. Brewin, in which he enclosed "proposed application and permit for a permit to operate a snowmobile on town property located between Parkerville Road and Deerfoot Road". Also enclosed was a copy of the new snowmobile statute effective November 1, 1970. A copy of all this material mentioned above to be sent to the School Committee and to the Recreation Commission.

Letter to go to Mrs. Janice A. Fletcher, Chairman of the Southborough School Committee, enclosing copy of Town Counsel's 12/28/70 letter and material he enclosed. Copy of this letter to go to Recreation Commission enclosing copy of above material.

Letter to go to both New England Telephone Co. c/o Right-of-Way Agent, Mr. Wesley E. Wallace, and to the Massachusetts Electric Co. c/o Mr. James A. Quinn, Branch Manager. Copy to go to Mr. James H. Garner of 7 Central Street and Mr. Wilfred Dunnebie of Framingham Road. The Selectmen are asking for action to resolve pole problem on Central Street.

Selectmen signed Treasury Warrant #56 in the amount of \$20,990.20 dated 12/29/70 and Treasury Warrant #1 in the amount of \$1,166.00 dated 12/29/70 (1971 bills).

Board noted 12/24/70 letter from Mr. Robert Rimbach, Sanitarian, Middlesex Labs. stating that he does not recommend a license for the preparation and serving of food for the Shamrock Motor Lodge until such time as the proper facilities have been provided. Mr. Rimbach did recommend that all existing "victualler's licenses be renewed".

Letter to go to Mr. Joseph F. Murphy, Manager, Shamrock Motel, Inc. stating that the Board received his plan for kitchen facilities in connection with his application for an all-alcoholic beverages common victualler's license. The Board would like to meet with Mr. Murphy to discuss this matter in more detail at the meeting of 1/5/71.

Board noted receipt of permit to Andrew Bailey (Powers & Hall) dated 12/21/70 for Western Electric Co. from Department of Natural Resources re Hatch Act.

Memorandum to go to Building Inspector stating that this office had received a Hatch Act Permit issued on the Western Electric construction plan, asking that the Building Inspector "check this office to read the specific provisions which relate to this site that have been stipulated by the Commissioner of the Department of Natural Resources."

Upon motion being duly made and seconded, it was unanimously

VOTED: In case of a special emergency involving the health and safety of the people or their property existing in the Town of Southborough due to the unusual snows in December and the unexpected collapse of a sander of the Highway Department, Chapter 43, Section 28, is hereby suspended for the purposes of purchasing a replacement sander.

Copy of this vote to go to the Highway Superintendent.

8:45 p.m. Town Counsel arrived.

Upon motion being duly made and seconded, it was unanimously

VOTED: that the sum of \$2,998.00 be expended for the purpose of purchasing a new sand-spreader Model IDGHW5 including twin spinners, catwalks, screen, cab protector, extension and lights. This price to include trade-in allowance for used sander.

Copy of this vote to go to Highway Superintendent.

Board noted 11/19/70 copy of a letter written by Edward F. Brock, Fire Chief, sent to the Personnel Board proposing several changes in the Salary Administration Plan.

9:00 p.m. Board met with Fire Chief Edward F. Brock to discuss his letter to the Personnel Board dated 11/19/70 proposing changes in the salary administration plan.

Letter to go to the Personnel Board asking that the Personnel Board and the Selectmen meet, together with the Fire Chief, to discuss Chief Brock's proposed changes in the Salary Administration Plan.

Memorandum to go to Building Inspector asking him to inspect the War Memorial Monument situated on the Library lawn to see if it could be moved and utilized as a bulletin board in some other location or would it fall apart if moved.

Letter to go to Philip L. Connors, President of Southborough Police Association, stating that his request, of 11/22/70 for a Warrant Article regarding the acceptance of Chapter 41, Section 108L of the General Laws, will be submitted in the form of a Warrant Article for the March Town Meeting, instead of at the Special Town Meeting in January 1971.

Letter to go to Mr. Richard Sewell re land owned by the Town adjacent to property recently purchased by him on Boston Road (letter of October 13, 1970). The Board of Selectmen wish to submit an Article to the Annual Town Meeting regarding the sale of this property, also stating that if Mr. Sewell intends to alter the face of the present land which Mr. Sewell has already purchased, in any way, that a Hatch Act Hearing would seem necessary and a copy of steps necessary to be taken to initiate such a Hearing.

Memorandum to be sent to Robert E. Hoss, Chairman of the Planning Board, enclosing copy of correspondence regarding revisions in Sign By-Laws sent out by the Commonwealth and asking if the Planning Board would review the enclosed to see if it is appropriate to consider incorporating any of it into the town's new Sign By-Laws.

Memorandum to be sent to Howard Truesdale, Tree Warden, regarding the purchase of a Chipper by the Town, and stating this Article will be put in the Annual Town Meeting Warrant rather than the Special Town Meeting to be held January 25, 1971.

Letter to be sent to Levio J. Cibelli, Chairman Building Committee (copy to be sent to other members - Charles W. Sawin, James H. Garner, Philip G. Mauch and Joseph R. Minville) stating that the Board would like to hear from the Building Committee regarding the furnishing of the Police Station and the generator matters discussed at a previous meeting with the Board.

Letter to be sent (form letter) to each person, Committee, Commission, etc. submitting a budget which was approved at this meeting tonight by the Board, stating that said budget had been forwarded to the Advisory Committee. Also stating that the Board wants to be notified when the party concerned is meeting with the Advisory Committee so that the Board may attend said meeting.

Memorandum to be sent to Highway Superintendent, Leo J. Pessini, asking that he contact the Chairman of the Board regarding possibilities of better drainage arrangements, pumping out of the Fayville Village Hall.

Noted by the Board the following:

Memorandum from Commonwealth of Massachusetts, Committee on Law enforcement and Administration dated 12/23/70, giving a list of committee projects that will re-open for receipt of applications during the months of January and February 1971. (Notified Police Chief of this but Chief has nothing at present.)

Letter dated 12/21/70 from Westborough Selectmen enclosing a signed copy of perambulations as made according to statute this year between the selectmen of contiguous towns.

Letter dated 12/21/70 from the Town of Southborough Insurance Board re: Workmen's Compensation stating that the insurance board does not advise any change in this coverage to another insurance company as the company now carrying this type of insurance for the town is giving excellent service.

Invitation to the Board to attend the Inaugural Ball in the honor of Governor Francis W. Sargent. (Invitation received on 12/29/70.)

Bulletin from Metropolitan Area Planning Council re enclosing second in a series of Metropolitan Area Planning Council reports evaluating 1970 U. S. Census data, dated 12/28/70.

Letter dated 12/26/70 addressed to Treasurer of the Town, from the Assabet Valley Regional Vocational District School Committee, enclosing copy of the Final Operating and Maintenance Budget and the Capital Costs Apportionment for this school for the calendar year 1971.

Request for Transfer from the Reserve Fund to the Advisory Committee, dated 12/15/70, to the Highway Equipment Maintenance account (Warrant Article 22).

Letter dated 12/28/70 from the Commonwealth of Massachusetts, Department of Community Affairs, enclosing a draft of the catalog of Federal and State Programs for community development.

Noted by the Board (continued):

Circular Letter No. 175 from Commonwealth of Massachusetts, Division of Industrial Accidents, dated 12/1/70, enclosing a new form to be used in industrial accident cases.


Notice dated 12/70 from the Massachusetts Selectmen's Association stating there will be no change in the annual town dues schedule for the coming year.

Building Inspector's report covering 12/1-31/70.

Wiring Inspector's report covering 11/28-12/29/70.

Upon motion made and duly seconded, it was unanimously

VOTED: to adjourn at 11:49 p.m.


Executive Secretary

Transcribed by Clerks Marjorie R. Putnam and June Heeley from dictation by Chairman Robert C. Dumont.

mrp